

Department of State.

CERTIFICATE OF AUTHORITY OF

FORMATION CAPITAL CORPORATION, U.S.

I, PETE T. CEI	NARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of	an Application of FORMATION CAPITAL CORPORATION, U.S.
	for a Certificate of Authority to transact business in this State.
duly signed and verif	ied pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this	office and are found to conform to law.
ACCORDINGL	Y and by virtue of the authority vested in me by law, I issue this Certificate of
Authority to	FORMATION CAPITAL CORPORATION, U.S.
for such Certificate.	and attach hereto a duplicate original of the Application
Dated	February 27, 1989
	Etyp.

APPLICATION FOR CERTIFICATE OF AUTHORITY

3500 g.

(Profit Corporation)

	the Secretary of State of Idaho Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of thority to transact business in your State, and for that purpose submits the following statement:				
1.	The name of the corporation is FORMATION CAPITAL CORPORATION, U.S.				
2.	The name which it shall use in Idaho is Same as above				
	(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)				
3.	It is incorporated under the laws of <u>Nevada</u>				
4.	The date of its incorporation is				
	is perpetual .				
5 .	. The address of its principal office in the state or country under the laws of which it is incorporated is				
	442 Court Street, Elko, Nevada 89801				
6.	The address to which correspondence should be addressed, if different from that in item 5.				
	N/A				
7.	The street address of its proposed registered office in Idaho is Nelson. Rosholt. Robertson. Tolman & Tucker, 142 3rd Ave. N., Twin Falls, ID, and the name of its proposed				
	egistered agent in Idaho at that address is Steven K. Tolman				
8.	The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:				
	Explore for, develop, mine and process minerals; lease, option,				
9,	purchase and sell mineral properties and other lawful activity. The names and respective addresses of its directors and officers are:				
Je	Name Office Address 255 W. First St., Suite 119 Effrey Scott Bending Pres./Dir. N. Vancouver, B.C., Canada V7M3G8				
Ma	255 W. First St., Suite 119 ri Ann Green Sec./Tres./Dir. N. Vancouver, B.C., Canada V7M3G8				
No	Others				

Name	Office .	Address
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0. The cornoration accents an	d shall comply with the provisio	ns of the Constitution and the laws of the State o
Idaho.	a shan comply with the provisio	us of the Constitution and the laws of the State o
I. This Application is accomp	anied by a certificate of Corpora	ite Status or Existence, duly authenticated by the
		vs of which it is incorporated.
Pated: Telmany 8,	1989	
	FORMATIO	N CAPITAL CORPORATION, U.S. (Corporation Name)
	1	(Corporation Name)
	Ву//_	M Dev'
	JEFFREY SCO	President/ KisaCrassideX t (please specify)
	and	2 Depotito
Vince Phil	16.8	ecretary KANANOSIENNY (please specify)
ENE OF Dritish	Olumbia MARI ANN GRI	EEN
A.I.) ss:	
OUNTY OF	NOTATION OF THE PROPERTY AND ADDRESS OF THE PROPERTY OF THE PR	
1. James L	Harris	, a notary public, do hereby certify that on
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is d	lay of <u>rearranty</u>	. 19 8 , personally appeared before
e Jeffrey Soft bending &	Man Ann Green who	being by me first duly sworn, declared that the
0		being by the first duty sworth, declared that issue
the Maderal Santan rec	beether or Lora	Aller Capilal Corporation 11
/	,	1)
AA .		
at (s)he signed the foregoing do	ocument as Prophrat XSm	retary respectively of the corporation and that
e statements therein contained	are true.	Joseph and that
		In Him.
		TIT IN MANO
		Notary Public

STATE OF NEVADA DEPARTMENT OF STATE

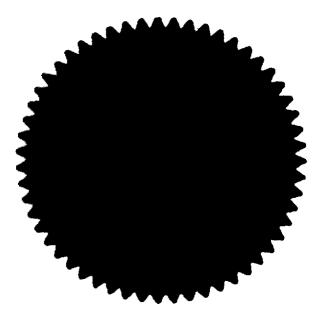
CERTIFICATE OF CORPORATE STATUS

I, FRANKIE SUE DEL PAPA, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation or suspension of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

FORMATION CAPITAL CORPORATION, U.S.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State as a subsisting corporation.



and affixed the Great Seal of the State at my office in Carson City, Nevada, this 10TH day of FEBRUARY. A.D., 19-89

Secretary of State

By Depuis

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