

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

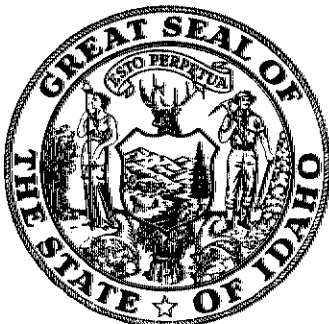
MAGPIE MINERALS GROUP, INC.

File number C 112982

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: December 14, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Seib*

DEC 14 10 04 AM '95
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

IDAHO SECRETARY OF STATE
DATE 12/14/1995 0900 21896
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1. The name of the corporation is: Magpie Minerals Group, Inc.

2. The period of its duration is perpetual.

3. Its purpose is to transact all business not forbidden by law.

4. It shall have authority to issue 2,000,002 shares, all of one class, without par value.

5. The address of its initial registered office is: 714 3rd Avenue East, Gooding, Idaho, 83330.

The name of its initial registered agent at such address is:
Michael A. Arkoosh.

6. No contract or other transaction between the corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in, or are directors of or officers of, such other corporation and director individually, or any firm of which a director may be a member, may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm as is so interested shall be disclosed or shall have been known to the Board of Directors; and, any director of the

corporation who is also a director of or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

7. The number of directors constituting its initial Board of Directors is three, whose name and addresses are:

Michael G. Nelson
5495 W. Walden Meadows Drive
Salt Lake City, UT 84123

Michael A. Arkoosh
714 3rd Ave. E.
Gooding, ID 83330

C. Lee Barron
P.O. Box 322
Fairfield, ID 83327

8. The name and address of each incorporator is:

Michael A. Arkoosh
714 3rd Ave. E.
Gooding, ID 83330

DATED this 13th day of December, 19 95.



Michael A. Arkoosh