

CERTIFICATE OF INCORPORATION OF

NATIVE RESOURCES, INC.

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: April 4, 1991



SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

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NATIVE RESOURCES, INC. 91 MAR 19 AM 8 44

ARTICLE I NAME

The name of this corporation is NATIVE RESOURCES, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSES

The purpose for which this corporation is organized is the transaction of any or all lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

> ARTICLE IV CAPITALIZATION

This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total authorized number of such shares, which may be issued is 1,000. All of such shares shall have no par value.

ARTICLE V PRINCIPAL OFFICE AND AGENT

The location in the State of Idaho where the principal office for the transaction of the business of this corporation is to be located shall be the City of Ketchum. The name and address in this state of the corporation's initial registered agent is Blake Montgomery, 7th and Warm Springs, P. O. Box 2509, Ketchum, Idaho 83340.

> ARTICLE VI INCORPORATOR AND DIRECTORS

INCORPORATOR AND DIRECTORS

The incorporator and his address is as follows:

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NAME

ADDRESS

BLAKE MONTGOMERY

7th and Warm Springs Post Office Box 2509 Ketchum, Idaho 83340

The directors and their addresses are as follows:

NAME

<u>ADDRESS</u>

BLAKE MONTGOMERY

7th and Warm Springs Post Office Box 2509 Ketchum, Idaho 83340

DAVID POWLES HUNT

Post Office Box 2460 Stowe, Vermont 05672

The number of directors may be increased or decreased from time to time by amendment to the Bylaws.

The directors of the corporation are released from personal liability to the corporation or its shareholders to the extent provided in Idaho Code Section 30-1-54(2).

IN WITNESS WHEREOF, for the purpose for forming this corporation under the laws of the State of Idaho, the undersigned incorporator of this corporation has executed these Articles of Incorporation this day of March, 1991.

Blake Montgomers

Incorporator

STATE OF IDAHO

COUNTY OF BLAINE

on this /4 day of March , 1991, before me, the undersigned, a Notary Public in and for said county and state, personally appeared Blake Montgomery, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

WITNESS my hand and official seal,

Notary Public for Residing at Sillevin

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