

CERTIFICATE OF INCORPORATION OF

INDUSTRIAL REFINING, INC.

INDUSTRIAL REFINING, 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: Flay 1, 1935

SECRETARY OF STATE

by:



ARTICLES OF INCORPORATION

INDUSTRIAL REFINING, INC.

The undersigned, a natural person, for the purpose of organizing a corporation for conducting business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Idaho, hereby certifies that:

FIRST: the name of the corporation, hereinafter referred to as the "corporation", is INDUSTRIAL REFINING, INC.

SECOND: The corporation is located on the north side of Highway 30 West, in the County of Power, east of the airport, Pocatello, Idaho; and its mailing address is HCR 34-Box 3, Pocatello, Idaho 83202.

THIRD: The nature of the business and the purpose to be conducted and promoted by the corporation, which shall be in addition to the authority of the corporation to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful activity for which corporations may be organized under the laws of the State of Idaho, is as follows: To process ore material for a fee.

FOURTH: The total number of shares of common stock which the corporation shall have the authority to issue is one thousand (1,000) and the par value of each of these shares is one (\$1.00) dollar. At all stockholders' meetings at which directors of this corporation are to be elected, each stockholder entitled to vote shall have as many votes as shall equal the number of shares of stock owned by him or her, multiplied by the number of directors to be elected, and he or she may cast all such votes for a single director or may distribute them among the number of directors to be voted for, or any combination he or she may see fit.

FIFTH: The initial number of shareholders shall be two.

SIXTH: The management of the business and the conduct of the affairs of the corporation shall be vested in its Board of Directors, the number of which shall be two with the right to change the number of directors, and they are as follows: Allan Elias and Midge Elias, HCR 34-Box 3,,Pocatello, Idaho 83202.

SEVENTH: The name and address of the incorporator are as follows: Allan Elias, HCR 34-Box 3, Pocatello, Idaho 83202.

EIGHTH: The corporation is to have perpetual existence.

NINTH: From time to time any of the provisions of this certificate of incorporation may be amended, altered or repealed, and any other provisions authorized by the laws of the State of Idaho may be added or inserted in the manner and at the time prescribed by said laws.

TENTH: The statutory resident agent for the corporation shall be Kim Barnett, HCR 34-Box 3, Pocatello, Idaho 893202.

Signed on April 29, 1985

ALLAN ELTAS, INCORPORATOR

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

On April <u>21</u>, 1985, personally appeared before me, a notary public, ALLAN ELIAS, who acknowledged that he executed the above instrument.

Valar La Sech