

CERTIFICATE OF INCORPORATION OF

INLAND ENERGY AND WATER, 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: October 7, 1985



SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION OF

INLAND ENERGY AND WATER, INC.

I.

The name of the corporation is INLAND ENERGY AND WATER, INC. II.

The period of its duration is perpetual.

purpose is producing potable containerized water materials for use in stoves, including fuel and all other purposes not prohibited by law.

IV.

It shall have the authority to issue 10,000,000 shares, all of one class, \$1.00 par value.

The address of the original registered office is 620 1/2 Mullan Avenue, Osburn, Idaho 83849. The name of its initial registered agent at such address is: Jerald Olsen.

VI.

The number of directors constituting its initial board of directors is three, whose names and addresses are:

> Ed Turnbull Jerald Olsen John Clark W. 6860 Clemetson Rd 620 1/2 Mullan P. O. Box 393 Silverton, ID Coeur d' Alene, ID Osburn, Idaho 83814 83849 83867 VII.

The name and address of each incorporator is:

Ed Turnbull Jerald Olsen John Clark W. 6860 Clemetson Rd. 620 1/2 Mullan P. O. Box 393 Coeur d' Alene, ID Osburn, Idaho Silverton, ID 83814 83849 83867

__day of September, 1985. 30 DATED this

ARTICLES OF INCORPORATION

STATE OF IDAHO SS County of Shoshone

On this 30 day of September, 1985, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared JOHN CLARK, JERALD OLSON and ED TURNBULL to me known to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary acts and deeds for the purposes therein specified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above Notary Public for the State of Idaho, written.

Residing at <u>kelly</u>, therein.