

# State of Idaho

Office of the Secretary of State

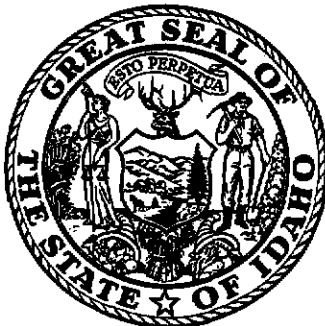
**CERTIFICATE OF AUTHORITY  
OF  
APPLIED MINERALS, INC.**

File Number C 185092

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 9, 2009



*Ben Yursa*  
SECRETARY OF STATE

By *Sally Lloyd*

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 NOV -9 PM 1:41

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Applied Minerals, Inc.

2. The name which it shall use in Idaho is:
- Applied Minerals, Inc.

3. It is incorporated under the laws of:
- Delaware

4. Its date of incorporation is:
- 9/09/2009

5. The address of its principal office is:

630 E. Mullan Avenue, Suite D, Osburn, ID 83849

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is:
- 1423 Tyrell Lane, Boise, ID 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Please see attached.</u>		

Dated: \_\_\_\_\_

Signature: Christopher T. CarneyTyped Name: Christopher CarneyCapacity: Interim CFO

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

C 185092

IDAHO SECRETARY OF STATE  
 11/09/2009 05:00  
 CK: 3389 CT: 221828 DH: 1194669  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

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 forms\appforauthority\_profit.pdf  
 Revised 10/2008

**APPLIED MINERALS, INC.  
ATTACHMENT - OFFICERS AND DIRECTORS**

**Officers:**

Andre Zeitoun  
Chris Carney

President & CEO  
Interim Chief Financial Officer

All officers at:  
630 E. Mullan Avenue  
Suite D  
Osburn, ID 83849

**Directors:**

Andre Zeitoun  
John Levy  
David A. Taft  
Morris D. Weiss  
Evan D. Stone

All directors at:  
630 E. Mullan Avenue  
Suite D  
Osburn, ID 83849

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLIED MINERALS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APPLIED MINERALS, INC." WAS INCORPORATED ON THE NINTH DAY OF SEPTEMBER, A.D. 2009.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7627955

DATE: 11-06-09