



CERTIFICATE OF INCORPORATION
OF

REX AND HUGH ELLIS CORPORATION

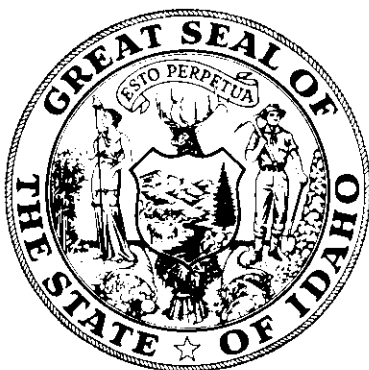
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

REX AND HUGH ELLIS 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: **March 9, 1983**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
REX AND HUGH ELLIS CORPORATION

The undersigned acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation.

I

The name of the corporation is Rex and Hugh Ellis Corporation.

II

The period of this duration is perpetual.

III

The purpose or purposes for which the corporation is organized are for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to the acquisition and sale of oil leases'.

IV

the aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of no par value common stock.

V

Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-23A.

VI

The address of the initial registered office of the corporation is 1374 Austin Avenue, Idaho Falls, Idaho 83401, and the name of the initial registered agent at such address is Cheri Martin.

VII

The number of directors constituting the initial Board of Directors of the corporation is two, and names and addresses of the persons who are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Hugh Ellis	27 Addington Lane, Borrowdale Harare, Zimbabwe
Rex Ellis	27 Addington Lane Borrowdale Harare, Zimbabwe

VIII

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Rex Ellis	27 Addington Lane Borrowdale Harare, Zimbabwe

DATED This 7th day of March, 1983.

Rex Ellis

