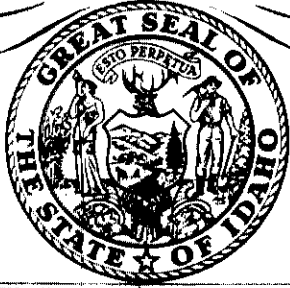


# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

**MEXICO-PACIFIC MINING CO., INC.**

was filed in the office of the Secretary of State on the **First** day of **August**, A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film No. **120** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Ketchum** in the County of **Blaine**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **1st** day of **August**, A.D., 19 **62**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
MEXICO-PACIFIC MINING CO., INC.

KNOW ALL MEN BY THESE PRESENTS That we, Patrick M. Tabor, Carole Tabor, and G. R. Kneeland, all of who are of legal age and citizens of the United States of America, do hereby associate ourselves together for the purpose of incorporation, and hereby incorporate under and conformable to the laws of the State of Idaho, and do hereby make, execute, adopt and publish and certify the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be:

MEXICO-PACIFIC MINING CO., INC.

ARTICLE II.

It shall be the purpose of this corporation to search for ores and minerals, to mine, mill or otherwise process ores and minerals, to grant licenses for mining in or over any land which may be acquired by the company; to discover and locate mining properties of all kinds; to prospect; to enter into agreements for the discovery of mining properties, and generally, to engage in any form of mining activities involving mining property not contrary to law; to generally carry on any other lawful business whatsoever which is calculated, directly or indirectly, to promote the interests of the corporation or to enhance the value of its properties.

ARTICLE III.

The duration of the existence of this corporation shall be perpetual.

ARTICLE IV.

The location and post office address of the corporation's registered office shall be Ketchum, Idaho.

ARTICLE V.

The capital of this corporation shall consist of \$10,000.00, consisting of 1,000,000 shares of the par value of One Cent (.01¢) per share, and this stock shall be the only class of capital stock of the corporation; said stock may be issued by said corporation from time to time for such consideration for labor, services, money or ~~property~~ as may be fixed by resolution from time to time by the Board of Directors.

ARTICLE VI.

The Board of Directors of this corporation shall consist of not fewer than three and not more than nine members.

ARTICLE VII.

By-Laws to be adopted by the corporation may be amended, repealed or new By-Laws added by a vote of two-thirds of the directors.

ARTICLE VIII.

The names and Post Office Addresses of each of the Incorporators of the corporation and a statement of the number of shares subscribed by each is as follows:

| <u>NAME</u>      | <u>ADDRESS</u>                 | <u>SHARES SUBSCRIBED</u> |
|------------------|--------------------------------|--------------------------|
| Patrick M. Tabor | Box 233<br>Carpenteria, Calif. | 1                        |
| Carole Tabor     | Carpenteria, Calif.            | 1                        |
| G. R. Kneeland   | Ketchum, Idaho                 | 1                        |

ARTICLE IX.

The corporation shall have the power to purchase or otherwise acquire, hold and reissue its own stock and to deal in and transfer shares of capital stock, bonds, debentures and other securities issued or created by any other corporation, co-operative, marketing or purchasing association.

IN WITNESS WHEREOF, the said incorporators have caused these Articles to be executed in triplicate, and have signed and sealed the same, and each of them has hereunto set his hand and seal

10th day of July, 1962.

*Patrick M. Tabor*  
*G. R. Kneeland*  
*Carole Tabor*

STATE OF IDAHO           )  
                                  ( ss.  
County of Blaine        )

THIS IS TO CERTIFY THAT on the 10th day of July, 1962, before me, a Notary Public in and for the State of Idaho, personally appeared PATRICK M. TABOR, CAROLE TABOR and G. R. KNEELAND, to me known to be the individuals described in and who executed the within and foregoing instrument, and declared the same to be their free and voluntary act and deed for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

*G. R. Kneeland*  
Notary Public for Idaho  
Residing at Ketchum, Idaho  
My Commission expires: