



Department of State.

CERTIFICATE OF AUTHORITY OF

TANGO MINES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of **TANGO MINES, INC.**

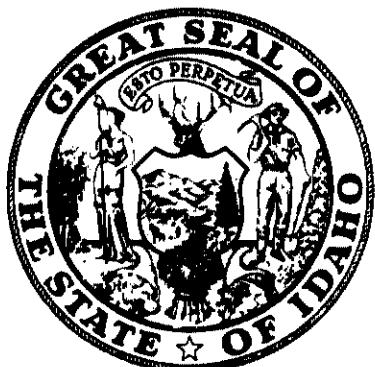
for a Certificate of Authority to transact business in this State,
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Authority to **TANGO MINES, INC.**

to transact business in this State under the name **TANGO MINES, INC.**

and attach hereto a duplicate original of the Application
for such Certificate.

Dated **August 23, 1991**



Pete T. Cenarrusa
SECRETARY OF STATE

Elizabeth M. Zabala
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SEC. OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Tango Mines, Inc.

2. The name which it shall use in Idaho is Tango Mines, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Utah

4. The date of its incorporation is July 10, 1991 and the period of its duration is perpetual July 10, 1992.

5. The address of its principal office in the state or country under the laws of which it is incorporated is 4808 Quailbrook Circle Taylorsville Utah 84118

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

P.O. Box 18 Clayton Idaho 83227

7. The street address of its proposed registered office in Idaho is Mail carrier Box 676 Clayton Idaho 83227, and the name of its proposed registered agent in Idaho at that address is Julie D. Faust.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

mining of basic ores

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

Name

Office

Address

Fletcher, De Fisher President P.O. Box 18 Clayton Id 83227

Joseph K. Stumpn, Jr. Vice President 4808 Quailbrook Circle Taylorsville Ut 84118

Julie D. Faust Secretary HC 67 Box 676 Clayton Id 83227

(continued on reverse)

Name _____

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 20, 1991

Tango Munes, Inc.
(Corporation Name)

(Corporation Name)

By Getsey D. Parker

Its President / Vice President (please specify)

and President President
Its Secretary / Assistant Secy

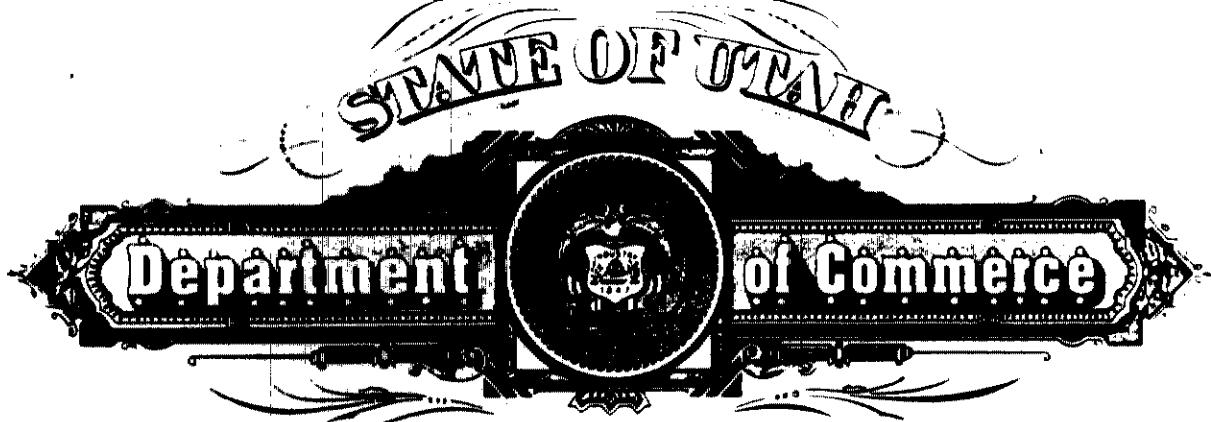
Its Secretary/ Assistant Secretary (please specify)

STATE OF Idaho)
COUNTY OF Custer)

I, Marilysa Brewer, a notary public, do hereby certify that on this 20 day of Aug, 1921, personally appeared before me Fletcher D. Fisher, Julie D. Faust, who being by me first duly sworn, declared that (s)he is the President & Secretary of Tango Mines, Inc.

that (s)he signed the foregoing document at President / Secretary of the corporation and that the statements therein contained are true.

Doris Brown
Notary Public



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THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE CERTIFIES THAT
TANGO MINES, INC.

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANACT BUSINESS IN THE STATE
OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON
07-10-1991 AND SAID CORPORATION IS IN GOOD STANDING.

FILE # 153224



Dated this 19TH day
of JULY 19 91.

Peter Van Alstyne

Peter Van Alstyne
Director, Division of
Corporations and Commercial Code