



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

NORAB, INC.

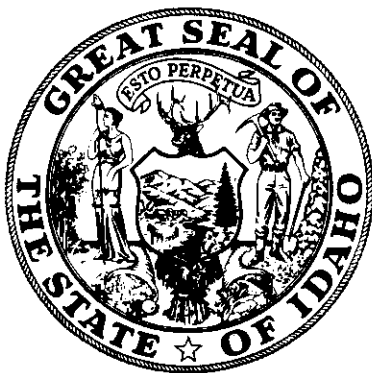
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

NORAB, INC.

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 July 6, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

OF

NORAB, INC.

JUL 5 9 25 AM '91
RECORDED & INDEXED

The undersigned, acting as incorporators, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Norab, Inc.

ARTICLE II

The purposes for which said corporation is formed are:

A. To engage in the business of mining for precious metals including the business of buying, selling and trading in metal stocks as well as the operation of mining claims. To buy or sell all types of securities including stocks, bonds, commodities, options or other types of securities.

B. The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE III

The Corporation is to have perpetual existence.

ARTICLE IV

The address of the Corporation's initial registered office shall be 2000 Broadway, Idaho Falls, Bonneville County, State of Idaho and the name of its initial registered agent at such address is J. E. Browning.

ARTICLE V

The capital stock of the Corporation shall be 100 shares of common stock, without par value. The capital stock of the Corporation shall not be assessable.

ARTICLE VI

The name and address of each incorporator is:

J. E. Browning
2000 Broadway
Idaho Falls, Idaho 83401

Thomas Tobin, Jr.
420 10th Street
Idaho Falls, Idaho 83401

ARTICLE VII

The number of directors constituting the initial board of directors of the Corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

J. E. Browning
2000 Broadway
Idaho Falls, Idaho 83401

Thomas Tobin, Jr.
420 10th Street
Idaho Falls, Idaho 83401

ARTICLE VIII

Provisions denying preemptive rights are: None

ARTICLE IX

Provisions for the regulation of the internal affairs of the corporation are: None

DATED this 2nd day of July, 1981.

J. E. Browning
J. E. Browning

Thomas Tobin, Jr.
Thomas Tobin, Jr.

INCORPORATORS

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 2nd day of July, 1981, before me, the undersigned, a Notary Public, in and for said state, personally appeared J. E. BROWNING and THOMAS TOBIN, JR., known to me to be the persons whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same.

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

(seal)

[Signature]
Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: July 1982