

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

PARADISE PLACERS, INC.

was filed in the office of the Secretary of State on the Twenty-third day \mathbf{of} A.D. One Thousand Nine Hundred March. Sixty-two duly recorded on Film No. 118 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

in the County of Boise

Ada

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 day of 23rd A.D., 19 **62** .

Secretary of State.

IN THE OFFICE OF THE SECRETARY OF STATE, STATE OF IDAHO

In the Matter of the Incorporation of)	
PARADISE PLACERS, INC.,	;	ARTICLES OF INCORPORATION
An Idaho Corporation.))	
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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned persons, each being citizens of the United States of America, and of full age, do hereby associate ourselves together for the purposes of forming a business corporation under the laws and statutes of the State of Idaho, and in accordance with Title 30, Chapter 1, Idaho Code, do hereby certify and declare as follows:

NAME The name of this corporation shall be PARADISE PLACERS, INC.

PURPOSES The purposes of this corporation shall be specifically to

locate, make applications for patents, and to work and operate mining claims, including the development of claims, extraction of ores, mining, milling or treating of ores, and to sell any extracted ores, minerals or the products of mineral deposits. Although the specific purposes of this corporation are as hereinabove enumerated, this corporation shall have full power and authority to engage in any lawful business of any kind whatsoever in the State of Idaho, or in this world which a natural person might or could do, except the carrying on of such businesses, practices or conduct which under the laws of the State of Idaho are prohibited to be engaged in by corporations.

That in order to finance itself, and to finance its activities, this corporation shall have full power and authority to issue its capital stock

to make application for necessary Blue Sky permits, or other licenses to sell the same, and to sell its stocks to the general public, or to its incorporators. So also this corporation shall have full power and authority to issue debentures, either secured or unsecured; shall have full power and authority to issue debentures, either secured or unsecured; shall have full authority to borrow money and in order to secure loans for money, the corporation shall have full power and authority to mortgage or hypothecate any of its real or personal property and further, this corporation shall have full power and authority to own real property and to buy, sell, deal in, trade, mortgage, hypothecate or in any manner deal with its own real property.

The duration of this corporation shall be perpetual, but

DURATION nothing in these articles shall be interpreted to prohibit

the corporation from winding up its business sooner, if such winding up is

determined by its officers or directors, the stockholders, or by order of

any court of competent jurisdiction.

LOCATION AND POST
OFFICE ADDRESS OR
REGISTERED OFFICE
registered office of this corporation shall be,
in the State of Idaho, 1502 North 5th Street, Boise City, Ada County, State
of Idaho.

AUTHORIZED CAPITAL AND CLASS OF SHARES

The total authorized capital of this corpora-

tion shall be FOURTEEN HUNDRED DOLLARS,

(\$1400.00), to be divided among fourteen hundred (1400) common shares, each having a par value of One Dollar (\$1.00) per share.

ARTICLES OF INCORPORATION

Page -2ph All shares shall be of the same class as hereinabove stated, have equal par value, equal voting privileges, and equal preferences and restrictions.

NAMES OF	
INCORPORATORS	

The names and addresses of the incorporators and a statement of the number of shares subscribed for by

each is as follows:

NAME	ADDRESS	NO. OF SHARES
Jack M. Barney	1505 North 5th Street Boise, Idaho	100 shares common stock;
JOHN N. BOEHM	1116 Hays Street, Boise, Idaho	100 shares common stock;
Vernon K. Smith	Route # 1 Boise, Idaho	100 shares common stock;
Harry S. Fry	1115 Vermont Street Boise, Idaho	100 shares common stock;
A rdath Fry	1115 Vermont Street Boise, Idaho	100 shares common stock;
Hal Baker	1115 Vermont Street Boise, Idaho	100 shares common stock
Guy R. Bradley	2027 South Latah St. Boise, Idaho	100 shares common stock

MANAGEMENT OF CORP-ORATION, INCLUDING OFFICERS AND DIRECTORS

The management of this corporation shall be

in a Board of Directors to consist of not less

than five (5) persons. The members of the Board of Directors need not be stockholders in this corporation. Their term of office, as well as their meetings, shall be defined in a code of By-Laws.

ARTICLES OF INCORPORATION

TEMPORARY OFFICERS
AND DIRECTORS

Until such time as the holding of the first special meeting of this corporation, the

temporary officers and members of the Board of Directors of this corporation shall be as follows:

Name

Jack M. Barney Hal Baker John N. Boehm Harry S. Fry Ardath Fry

and noticed for such purpose.

Office

President and Director Vice President and Director Secretary and Director Treasurer and Director Director

Within the time specified by statute, this corporation

BY-LAWS

shall adopt a code of By-Laws which said code of By-Laws shall control the business proceedings at all meetings of the Board of Directors of this corporation. Such By-Laws may contain any other or further provisions which are not inconsistent with the laws and statutes of the State of Idaho. The By-Laws, when adopted, may be repealed, amended, or modified at any meeting of the stockholders, either a regular meeting or a special meeting, or any meeting of the Board of Directors, either at a regular meeting or at a special meeting, when such meeting is called

IN WITNESS WHEREOF, We the undersigned persons have hereunto set their hands and seals and caused these Articles of Incorporation to be executed this 8th day of March, 1962.

(SEAL)

(SEAL)

(SEAL)

(SEAL) (SEAL) (SEAL)

Incorporators.

STATE OF IDAHO,)
) ss
County of Ada,)

On this day of March, 1962, before me, a Notary Public in and for said County and State, personally appeared JACK M. BARNEY, JOHN N. BOEHM, VERNON K. SMITH, HARRY S. FRY, ARDATH FRY, HAL BAKER and GUY R. BRADLEY, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation as the incorporators thereof, and acknowledged to me that they executed the same.

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

Notary Public for Idaho
Residence: Boise, Idaho