



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of Incorporation to the Secretary of State.

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SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

American Timber & Mining, Inc.

Article 2: The number of shares the corporation is authorized to issue: 1,000,000.000

Article 3: The street address of the registered office is: 530 W. Roseberry Rd., Donnelly, Id. 83615

and the name of the registered agent at such address is: Jerry Balogh

Article 4: The name of the incorporator is: Jerry Balogh

and address of the incorporator is: 530 W. Roseberry Rd., Donnelly, Id. 83615

Article 5: The mailing address of the corporation shall be:

PO Box 609, Donnelly, Idaho 83615-0609

Optional Articles:

Signature of at least one incorporator:

James Mark Minton
Typed Name: James Mark Minton

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
09/17/2007 05:00
CK: CASH CT: 217642 BH: 1076085
1 @ 100.00 = 100.00 CORP # 2

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