State of Idaho

Department of State

CERTIFICATE OF INCORPORATION
OF

TREASURE GULCH MINING ADVENTURES, 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 the above named corporation, 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: May 4, 1992



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By Irigin Hale

ARTICLES OF INCORPORATION

May 4 2 30 PM '92

<u>of</u>

SECRETARY OF STATE

TREASURE GULCH MINING ADVENTURES, INC.

The undersigned, acting as the incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Treasure Gulch Mining Adventures, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is one thousand shares of \$1.00 par value for an aggregate authorized capital.

ARTICLE V

There are no provisions denying preemptive rights.

ARTICLE VI

The address of the initial registered office of the corporation is 1607 West Jefferson, and the name of its initial registered agent at such address is the firm of Imhoff & Lynch.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is three (3), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are as follows:

ARTICLES OF INCORPORATION - 1

Steven C. Maglecic 65 Clear Creek Meridian, Idaho 83642

Alan Borgen 5801 Millstream Way Garden City, Idaho 83714

Eldon Martin 2411 Bishop Circle Caldwell, Idaho 83605

ARTICLE VIII

The name and address of each incorporator is:

Paige Alan Parker Imhoff & Lynch 1607 West Jefferson Street Post Office Box 739 Boise, Idaho

DATED this 4/k day of May, 1992.

DATER ALAN DARKER