

# State of Idaho

Office of the Secretary of State

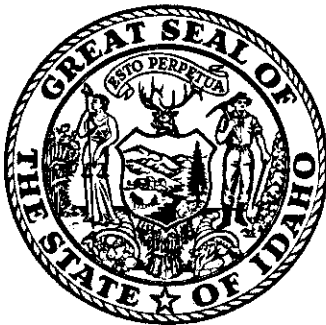
**CERTIFICATE OF AUTHORITY  
OF  
FIRST PLATINUM CORPORATION**

File Number C 179386

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 17, 2008



*Ben Yursa*  
SECRETARY OF STATE

By *Sherry Decker*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 JUL 17 AM 9:06  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

First Platinum Corporation

2. The name which it shall use in Idaho is: First Platinum Corporation

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: 11-03-04

5. The address of its principal office is:

40 Comet Ave., Buffalo, NY 14216

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

P.O. Box 376, Buffalo, NY 14207

7. The street address of its registered office in Idaho is: 2219<sup>N</sup> Curt's Rd., Boise, ID 83706

and its registered agent in Idaho at that address is: Corporate Creations Network, Inc.

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

Name	Title	Business Address
<u>Joseph C. Cabin</u>	<u>President</u>	<u>40 Comet Ave., Buffalo, NY 14216</u>
<u>Michael J. Attea</u>	<u>Vice Pres.</u>	<u>5727 Martha's Vineyard, Chirore NY 14032</u>
<u>Brian F. Attea</u>	<u>Secretary</u>	<u>7202 Boston State Rd., N. Boston, NY 14110</u>
<u>Timothy K. Attea</u>	<u>Director</u>	<u>4825 Main St., Amherst, NY 14226</u>
<u>Brian B. Kuninga</u>	<u>Treasurer</u>	<u>25 Lexington, Buffalo, NY 14222</u>

Dated: 07-10-08

First Platinum Corp.

Signature: [Signature]

Typed Name: Brian F. Attea

Capacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 10/2006

IDAHO SECRETARY OF STATE  
07/17/2008 05:00  
CK: 22837 CT: 227945 BH: 1127469  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

C179386

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of FIRST PLATINUM CORPORATION was filed on 11/03/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 08/16/2007.

I further certify, that no other documents have been filed by such Corporation.

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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 08th day of July two  
thousand and eight.*



*Special Deputy Secretary of State*