

# CERTIFICATE OF INCORPORATION OF

IDAHO MINERAL AND GOLD EXTRACTION, INC.

| I, PETE T.        | CENARRUSA,           | Secretary of   | State of    | the State | of ldaho, | hereby | certify | that |
|-------------------|----------------------|----------------|-------------|-----------|-----------|--------|---------|------|
| duplicate origina | ls of Articles of In | corporation fo | or the inco | rporation | of        |        |         |      |

#### IDAHO MINERAL AND GOLD EXTRACTION, 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: February 24, 1983



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SECRETARY OF STATE

by:\_\_\_\_\_

#### ARTICLES OF INCORPORATION

OF

IDAHO MINERAL AND GOLD EXTRACTION, INC.

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

#### ARTICLE I.

The name of the corporation is Idaho Mineral and Gold Extraction, Inc.

# ARTICLE II.

This corporation is organized for profit and its period of duration is perpetual.

#### ARTICLE III.

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

## ARTICLE IV.

The aggregate number of shares which the corporation shall have authority to issue is Twenty Million (20,000,000) shares of a single, common voting class, without par value. The shareholders of the corporation shall not be liable for the debts, liabilities or obligations of the corporation. A fraction of a share may not be transferred.

# ARTICLE V.

The owners of shares of stock of this corporation shall be entitled to preemptive rights to subscribe for or purchase a part of new or additional issues of stock, whether now or hereafter authorized, pro-rata, in relation to their then present holdings.

#### ARTICLE VI.

The Board of Directors shall have full power to adopt, alter, amend, or repeal bylaws or adopt new bylaws. Nothing herein shall deny the concurrent power of the shareholders to repeal or change such bylaws.

#### ARTICLE VII.

The corporation reserves the right to amend, alter, change or repeal any provisions in its Articles of Incorporation in any manner now or hereafter permitted by statute. All rights of shareholders of this corporation are granted subject to this reservation.

#### ARTICLE VIII.

The address of the initial registered office of the corporation is P.O. Box 138, Mullan, Idaho 83846 and the name of its initial registered agent at such address is David L. Flatt.

# ARTICLE IX.

The shareholders of the corporation shall meet at least once a year to elect a board of directors and to conduct such other business as may come before the meeting of shareholders. They may, however, act without a meeting by writing signed by all the shareholders for authorized proxies.

#### ARTICLE X.

The affairs of the corporation will be managed by a board of directors. There will be a single class of directors. The number of directors constituting the initial board of the corporation is four (4), and the names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

Kenneth R. Flatt

David L. Flatt

William T. Jacobson

Dustin W. Griffith

<u>ADDRESS</u>

Enaville Star Route, Box 287 Kingston, Idaho 83839

P.O. Box 138, Mullan, Idaho 83846

P.O. Box 631, Mullan, Idaho 83846

216 Cameron Ave., Kellogg, Idaho 83837

#### ARTICLE XI.

The name and address of each incorporator is:

Kenneth R. Flatt

Enaville Star Route, Box 287 Kingston, Idaho 83839

David L. Flatt

\_\_\_\_\_

William T. Jacobson

P.O. Box 138, Mullan, Idaho 83846 P.O. Box 631, Mullan, Idaho 83846

Dustin W. Griffith

216 Camaran Ava Vallaga Idaha

216 Cameron Ave., Kellogg, Idaho 83837

DATED this 1875 day of February, 1983.

Young K Flatt - Incorporator

David L. Flatt - Incorporator

William T. Jacobson - Incorporator

Dustin R. Griffith - Incorporator

STATE OF IDAHO )

COUNTY OF Shoshone

On this 18 day of Jehrmany 19 33, before me, the undersigned, a Notary Public, in and for the State of Idaho, personally appeared KENNETH R. FLATT, DAVID L. FLATT, WILLIAM T. JACOBSON AND DUSTIN W. GRIFFITH, known to me to be the person(s) that executed the within and foregoing ARTICLES OF INCORPORATION, and acknowledged to me that such person(s) executed the same.

SS.

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

NOTARY PUBLIC in and for the State of Idaho residing at

Wallace therein.

# AFFIDAVIT OF NON-PRODUCTIVE MINING COMPANY

| STATE OF | ' IDAHO    | )    |
|----------|------------|------|
|          |            | )ss. |
| County o | f Shoshone | )    |

DAVID L. FLATT, being first duly sworn and upon oath does depose and say:

That he is an incorporator in IDAHO MINERAL AND GOLD EXTRACTION, INC. That Idaho Mineral and Gold Extraction, Inc. is not productively engaged in mining operations at this time.

DAVID L. FLATT

| STATE OF IDAHO     | ) |     |
|--------------------|---|-----|
|                    | ) | ss. |
| COUNTY OF Shoshone | ) |     |

On this /1 day of Lebruary, 1993, before me, the undersigned, a Notary Public, in and for the State of Idaho, personally appeared DAVID L. FLATT, known to me to be the person(s) that executed the within and foregoing AFFIDAVIT OF NON-PRODUCTIVE MINING COMPANY, and acknowledged to me that such person(s) 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.

NOTARY PUBLIC in and for the State of Idaho residing at Twostact therein.