

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

APR 10 1984

ARTICLES OF INCORPORATION

OF

PETRI GOLD MINE, INC.

BY: TWACKNAME: SECRETARY OF STATE

[Handwritten Signature]
APR 10 1984

The undersigned, to form a corporation under Chapter Seventy-Eight of the Nevada Revised Statutes, certify:

ARTICLE I.

NAME: The name of the corporation is: PETRI GOLD MINE, INC.

ARTICLE II.

OFFICE: The principal office of the corporation in Lincoln County, Nevada is to be located at: SR 89063, Box 172, Pioche, Nevada, 89043.

The corporation may also maintain an office or offices at such other places within or outside the State of Nevada as it may from time to time determine. Corporate business of every kind and nature may be conducted and meetings of directors and stockholders held, outside the State of Nevada, the same as in the State of Nevada.

ARTICLE III.

PURPOSE: The corporation may engage in any lawful activity.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue only one class of share of stock, the total number of which is One Thousand (1,000) without nominal or par value, such stock may be issued by the corporation from time to time and for such consideration as may be fixed from time to time by the Board of Directors hereof.

ARTICLE V.

NON ASSESSABLE: After the subscription price or par value has been paid in, the capital stock shall be non-assessable.

ARTICLE VI.

TERM: The period of its existence shall be perpetual.

ARTICLE VII.

INTERNAL REVENUE CODE: This corporation is hereby organized under Section 1244 of the Internal Revenue Code.

ARTICLE VIII.

INCORPORATORS & DIRECTORS: Members of the governing board shall be styled Directors, and the number of Directors, shall not be less than four, except that in the case where all of the shares of the corporation are owned beneficially and of record by either one or two stockholders, the number of directors may be less than four, but not less than the number of shareholders. The number of directors may from time to time be increased or decreased in such manner as shall be provided by the By-laws of the corporation, but shall not be decreased to a number less than the lower of () the number of stockholder, or (B) four. The names and post office addresses of the first Board of Directors, which shall consist of four persons, and who shall hold office until their successors are duly elected and qualify are as follows:

NAME	ADDRESS
Wayne Cole	P. O. Box 184, Pioche, NV 89043
Max McCrosky	SR 89063, Box 172, Pioche, NV, 89043
Bruce Condie	P. O. Box 202, Pioche, NV. 89043
David A. Witts	5353 Interfirst Two, Dallas, Tx. 75270

DATED: this the 14th day of February, 1984.

Wayne Cole
Wayne Cole

Max McCrosky
Max McCrosky

Bruce A. Condie
Bruce Condie

DATED: this the 20 day of February, 1984.

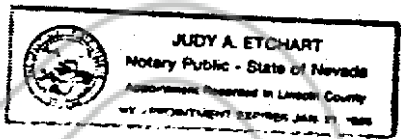
David A. Witts
David A. Witts

THE STATE OF NEVADA I

COUNTY OF LINCOLN I

ON THE 17th day of March, 1984, personally appeared before me, a Notary Public, Wayne Cole, Max McCrosky and Bruce Condie, known to me to be the persons executing this document.

Judy A. Etchart
Notary Public



THE STATE OF TEXAS I

COUNTY OF DALLAS I

ON THE 20 day of March, 1984, personally appeared before me, a Notary Public, David A. Witts, known to me to be the person executing this document.

David A. Witts
Notary Public

79867

FILED AND RECORDED AT REQUEST OF
Shirley McCrosky
April 27, 1984
AT 45 MINUTES PAST 3 O'CLOCK
P. M. IN BOOK 59 OF OFFICIAL
RECORDS, PAGE 491 LINCOLN
COUNTY, NEVADA.

YURIKO SETZER
COUNTY RECORDER

Willa Condie Keppley