

## **AFFIDAVIT OF PUBLICATION**

STATE OF ARIZONA )

) ss. )

Jamie Macias, being first duly sworn, deposes and says that (s)he is the Legal Advertising Manager of THE DAILY TERRITORIAL, a daily newspaper printed and published in the County of Pima, State of Arizona, and of general circulation in the City of Tucson, County of Pima, State of Arizona and elsewhere, and the hereto attached:

ARTICLES OF INCORPORATION TOMBSTONE MICRO PROPERTIES INC' 1375588-9

was printed and published correctly in the regular and entire issue of said **THE DAILY TERRITORIAL** for 3 issues; that was first made on the 5th day of July 2007 and the last publication thereof was made on the 9th day of July 2007 ; that said publication was made on each of the following dates, to-wit:

07/05/07 07/06/07 07/09/07

## RECEIVED

JUL 1 1 2007

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

11-01-08

at the Request of:

Doug Rohe C.P.A., P.C.



Notary Public in and for the County of Ruha, State of Arizona

ROBBIE JONES Notary Public - Artzona Pima County Expires 11/01/08

My commission expires:\_

(An Arizona Business Corporation) 1. Name: The name of the Corporation is <u>TOMBSTONE MICRO PROPERTIES</u> INC..

2. Initial Business. The Carporation initially intends to conduct the business of REAL ESTATE DEVELOPMENT AND MINING

3. Authorized Capital. The Corporation shall have authority to issue <u>1.000.000</u> shares of Common Stock.

 Known Place of Business. (In Arizona) The street address of the known place of business of the Corporation is: 6761 E. TANOUE VERDE TUCSON AZ 85715.

 Stelutory Agenl. (In Arizona) The name and address of the statutory agent of the Corporation is: <u>DOUG</u> <u>ROHE 6761 E. TANQUE VERDE TUC-SQN. AZ 85715</u>

5. Board of Directors The initial board of directors shall consist of 1 director(s). The name(s) and address(es) of the person(s) who is(are) to serve as the director(s) until the first annual meeting of shareholders or until his(her)(their) successor(s) is(are): DOUG ROHE 6761 E. TANQUE VERDE TUCSON AZ 85715 The number of persons to serve on the board of directors thereafter shall be fixed by the Bylaws.

7. Incorporators. The name(s) and address(es) of the incorporator(s) is (are); <u>DOUG\_ROHE\_6761\_E\_TANOUE</u> <u>VERDETUCSON AZ 85715</u> All powers, duties and responsibilities of the incorporators shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission.

B. Indemnification of Officers, Directors, Employees and Agents. The Corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

9. Limitation of Liability. To the fullest extent permitted by the Arizona Revised Statutes, as the same exists or may hereafter be amended, a director of the Corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

EXECUTED this <u>14TH</u> day of <u>JUNE</u> 2002 by all of the incorporators. Signed: 1s/ DOUG ROHE PHONE 520-298-1040 FAX 520-885-0524 Acceptance of Appointment By

Statutory Agent The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this <u>14TH</u> day of <u>JUNE</u>. 2007 Signed /<u>8/</u> Doug Rohe

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