

ARTICLES OF INCORPORATION  
OF  
HAUSER SILVER RECOVERY, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the Corporation is Hauser Silver Recovery, Inc.

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE  
PURPOSES

The purpose for which the corporation is formed is to engage in the erection and operation of a smelting and refining works; to carry on the business of concentrating, converting, smelting, refining, treating, preparing for market, and otherwise producing lead, zinc, silver, gold, platinum, and all other kinds of metals and minerals, and generally to engage in the business of refining, buying, selling, exchanging, and otherwise dealing in and with, at wholesale or retail, all metals and mineral products and by products of every kind and description and by whatsoever process the same can be or may hereafter be produced.

ARTICLE FOUR  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1855 McCain Parkway, Pelham, Alabama, 35124, and the name of the initial registered agent at such address is E. Ray Hauser.

ARTICLE FIVE  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one thousand (1,000), all of which shall be common shares with par value of One Dollar (\$1.00) per share.

ARTICLE SIX  
CAPITAL

The minimum amount of capital with which the Corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE SEVEN  
DIRECTORS

There shall be three (3) Directors constituting the initial Board of Directors. The names and addresses of such persons who are to serve until the first annual meeting of shareholders, and until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
E. Ray Hauser	2324 Maple Street, Bessemer, AL
John A. Hauser	Route 1, Box 603 A, Trussville, AL
Carl Adams, III	3980 Cahaba Beach Rd, Birmingham, AL

ARTICLE EIGHT  
INCORPORATORS

The name and addresses of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>	
E. Ray Hauser	2324 Maple Street, Bessemer, AL	60%
John A. Hauser	Route 1, Box 603 A, Trussville, AL	20%
Carl Adams, III	3980 Cahaba Beach Rd, Birmingham, AL	20%

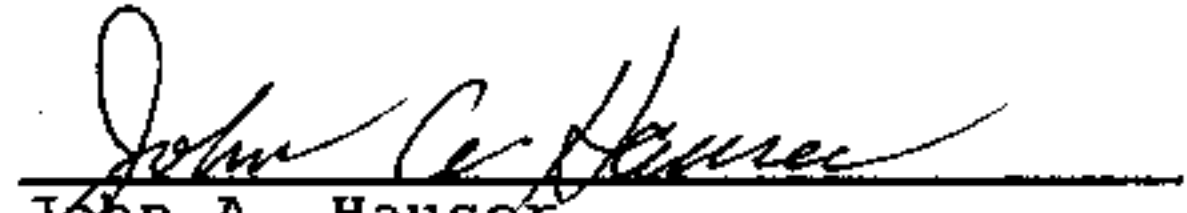
ARTICLE NINE  
RIGHT TO AMEND PROVISIONS IN ARTICLES

The Corporation reserves the right from time to time to amend, alter or repeal any provisions contained in these Articles of Incorporation or to add one or more additional provisions in the

manner now or hereafter prescribed by statute by a vote of two-thirds (2/3) of the issued and outstanding shares of the Corporation (excluding treasury shares), and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal on this the 17<sup>th</sup> day of June, 1991.

  
E. Ray Hauser

  
John A. Hauser

  
Carl Adams, III

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# STATE OF ALABAMA

I, Billy Joe Camp, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Hauser Silver Recovery, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Bryant Whitmire, 903 City Federal Bldg., Birmingham, AL 35203 for a period of one hundred twenty days beginning June 21, 1991 and expiring October 20, 1991.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 21, 1991

Date

A handwritten signature in dark ink, appearing to read "Billy Joe Camp".

Billy Joe Camp

Secretary of State

# State of Alabama

SHELBY

County

## CERTIFICATE OF INCORPORATION OF

HAUSER SILVER RECOVERY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of HAUSER SILVER RECOVERY, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of HAUSER SILVER RECOVERY, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 2nd day of JULY, 19 91

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

Thomas A. Snowden, Jr.  
Judge of Probate

91 JUL -2 AM 9:39

JUDGE OF PROBATE

Rec 35.00  
Dud 3.00  
38.00

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