



CERTIFICATE OF INCORPORATION
OF

MCINNIS FAMILY ENTERPRISES, INC.

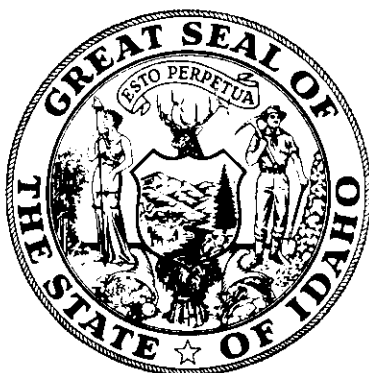
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

MCINNIS FAMILY ENTERPRISES, 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: **July 2, 1984.**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: A handwritten signature in cursive script, reading "Mervin F. Artich".

ARTICLES OF INCORPORATION
OF

MCGINNIS FAMILY ENTERPRISES, INC.

34 JUL 2 PM 4 36
SECRETARY OF
STATE

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

FIRST: The name of the corporation is MCGINNIS FAMILY ENTERPRISES, INC.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of no-par value.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is 619 12th Avenue Road, Nampa, Idaho 83651, and the name of the initial registered agent at such address is Randy McGinnis.

EIGHTH: The number of directors constituting the initial

board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Randy McGinnis	621 North Roosevelt Boise, Idaho 83706
Bonnie McGinnis	3205 Davis Street Boise, Idaho 83703
Wilma McGinnis	15049-E Sherman Way Van Nuys, California 91405

NINTH: The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Randy McGinnis	621 North Roosevelt Boise, Idaho 83706
Bonnie McGinnis	3205 Davis Street Boise, Idaho 83703

THE UNDERSIGNED, being the original subscribers to the capital stock hereinbefore named for the purposes of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set their hands and seals this 1st day of May, 1984.

Randy McGinnis
Randy McGinnis

Bonnie McGinnis
Bonnie McGinnis

STATE OF IDAHO)
) ss.
County of Ada)

On this 1 day of May, 1984, before me the undersigned, a Notary Public in and for said State, personally appeared Randy McGinnis, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

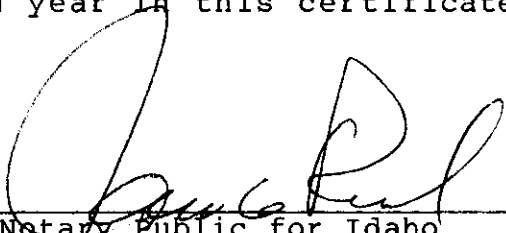
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

[Signature]
Notary Public for Idaho
Residing at Boise, Idaho

STATE OF IDAHO)
) ss.
County of Ada)

On this 1 day of May, 1984, before me the undersigned, a Notary Public in and for said State, personally appeared Bonnie McGinnis, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she 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 for Idaho
Residing at Boise, Idaho