

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

GRACE HAVEN, 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 the above named corporation, 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: December 27, 1993



*Pete T. Cenarrusa*  
Pete T. Cenarrusa  
SECRETARY OF STATE

By *Sherry Dildine*

ARTICLES OF INCORPORATION  
OF  
Grace Haven, Inc.

DEC 27 2 52 PM '93  
SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Idaho.

ARTICLE I NAME

The name of the corporation shall be Grace Haven, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Idaho, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 18196 Allendale Rd., Wilder, Idaho 83676 and the name of the initial Registered Agent for the corporation at that address is Ms. Anne Mazza.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

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IDaho SECRETARY OF STATE  
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## ARTICLE VII        LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII        SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Ms. Anne Mazza, 18196 Allendale Rd., Wilder, Idaho 83676  
Mr. Secondo Mazza, 18196 Allendale Rd., Wilder, Idaho 83676

## ARTICLE IX        INCORPORATOR

The name and address of the incorporator is:

Ms. Anne Mazza, 18196 Allendale Rd., Wilder, Idaho 83676

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27th day of December, 1993.

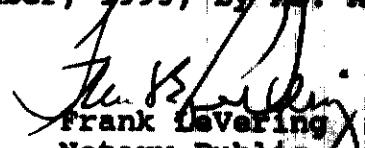
Incorporator:

Anne Mazza

STATE OF Idaho  
COUNTY OF Ada

The foregoing instrument was executed and acknowledged  
before me this 27th day of December, 1993, by Ms. Anne Mazza.

(SEAL)

  
Frank Levering  
Notary Public  
State of Idaho  
My Commission Expires:  
September 12, 1993

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Idaho. Grace Haven, Inc., a corporation organizing under the laws of the State of Idaho, with its principal office located at 18196 Allendale Rd., Wilder, Idaho, 83676, has named Ms. Anne Mazza, whose address is 18196 Allendale Rd. Wilder, Id. 83676, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Anne Mazza  
Anne Mazza

STATE OF Idaho  
COUNTY OF Ada

BEFORE ME, the undersigned authority, this day personally appeared Anne Mazza, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 27th day of December, 1993.

(SEAL)

Frank Levering  
Frank Levering  
Notary Public  
State of Idaho  
My Commission Expires:  
September 12, 1994