

CERTIFICATE OF INCORPORATION
OF

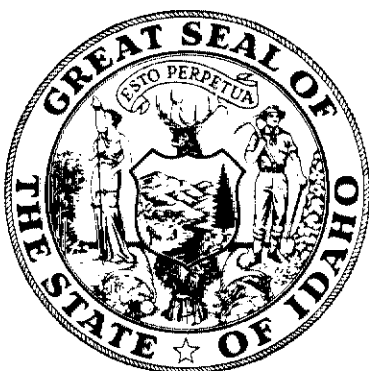
CARLIN INC.

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 CARLIN 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: **December 7, 1983**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

CARLIN INC.

DEC 7 8 49 AM '83
IDAHO STATE

The undersigned, citizens of the United States of America, being over the age of 18 years, for the purpose of forming a corporation under and pursuant to the provisions of the laws of the State of Idaho, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME OF CORPORATION: The name of the corporation shall be CARLIN INC.

ARTICLE 2: PURPOSES: The corporation is organized for the purpose of engaging in the transaction of any lawful business enterprise for profit and to transact any or all lawful business for which corporations may be incorporated.

ARTICLE 3: TERM: The corporation is to have perpetual existence.

ARTICLE 4: REGISTERED OFFICE AND REGISTERED AGENT:

The registered office of the corporation shall be located at 4-1/2 Miles South of Jerome, Idaho 83338. The registered agent for the corporation shall be Louis E. Carlin, whose business office address is identical with the registered office of the corporation.

ARTICLE 5: CORPORATE STOCK: The total number of shares which the corporation is authorized to issue is five hundred thousand (500,000) shares with each share having no par value. The Board of Directors may from time to time fix the consideration

1 for which such shares shall be issued and sold provided they may
2 not be issued or sold at any value less than par. The capital
3 stock when fully paid shall be nonassessable, shall be of one
4 class of which all shall be voting. Voting of the stock shall be
5 cumulative.

6 ARTICLE 6: INCORPORATORS: The names and post office
7 addresses of the incorporators are:

8 Louis E. Carlin
9 Route 3 - Box 3337
Jerome, Idaho 83338

10 Clint Carlin
11 Route 3 - Box 3337
Jerome, Idaho 83338

12 ARTICLE 7: DIRECTORS: The initial Board of Directors
13 shall consist of two (2) directors who shall be Louis E. Carlin,
14 Route 3, Box 3337, Jerome, Idaho 83338, and Clint Carlin, of
15 Route 3, Box 3337, Jerome, Idaho 83338. The initial Board of
16 Directors shall serve until the first annual meeting of the
17 shareholders at which time their successors shall be elected and
18 qualify. The By-Laws shall specify the number of directors for
19 the corporation to be elected at the first annual meeting of
20 shareholders and thereafter.

21 DATED this 6 day of December, 1983.

22 Louis E. Carlin
23 Louis E. Carlin

24 Clint L. Carlin
25 Clint Carlin
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