



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**MASTIFF DEVELOPMENT CORP.**

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: JUNE 23, 1989



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

by: *Elizabeth M. Zavala*  
\_\_\_\_\_

ARTICLES OF INCORPORATION

OF

MASTIFF DEVELOPMENT CORP.

RECEIVED  
SEC. OF STATE

89 JUN 23 PM 2 27

The undersigned, acting as incorporator under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

1. NAME. The name of the corporation is: MASTIFF DEVELOPMENT CORP.

2. DURATION. The period of its duration is perpetual.

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

4. STOCK. The corporation shall have the authority to issue one thousand (1,000) shares of capital stock, all of one (1) class, ONE AND NO/100 DOLLAR (\$1.00) par value.

5. ADDRESS. The address of the initial registered office of the corporation is:

Post Office Address: P.O. Box 3056  
Ketchum, ID 83340

Street Address: 13382 North Highway 75  
Ketchum, Blaine County,  
Idaho

The name of the initial registered agent of the corporation at the above address is: Michael W. White.

6. INITIAL DIRECTORS. The number of directors constituting the initial Board of Directors is three (3), whose names and addresses are:

Michael W. White	P.O. Box 3056 Ketchum, ID 83340
Andrea A. White	P.O. Box 3056 Ketchum, ID 83340
Max Brennan	307 West Broadway . New York, NY 10013

7. INCORPORATOR. The name and address of the incorporator is:

Michael W. White  
P.O. Box 3056  
Ketchum, ID 83340

this 22 IN WITNESS WHEREOF, I have hereunto set my hand  
day of June, 1989.

  
MICHAEL W. WHITE

STATE OF IDAHO )  
County of Blaine ) ss.

On this 22<sup>nd</sup> day of June, 1989, before me, a Notary Public in and for said State, personally appeared MICHAEL W. WHITE, known 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 above written.

  
NOTARY PUBLIC FOR IDAHO  
Residence: Hailey, ID  
Commission expires: 12-18-94

(Seal)

RK6/sf