



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

VANITE INDUSTRIES, 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 \_\_\_\_\_

VANITE INDUSTRIES, 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 September 10, 19 81.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF INCORPORATION  
OF  
VANITE INDUSTRIES, INC.

SEP 19 8 30 AM '81  
SANTA FE COUNTY CLERK

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned being natural persons over the age of eighteen (18) years, do hereby form a general business corporation under the laws of the State of Idaho as contained in Title 30 of the Idaho Code entitled "General Business Corporations Act", and to that end do hereby set forth:

1. The name of the corporation is:

VANITE INDUSTRIES, INC.

2. The period of duration of this corporation shall be perpetual.

3. The purposes for which this corporation is organized are:

(a) Primarily to engage in the business of computer programing and engineering services.

(b) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

4. The county in the State of Idaho where the principal office for the transaction of business of the corporation is located is in the County of Twin Falls and the name of the registered agent is Robert C. Weaver and the address of the registered office shall be 130 North Broadway, Buhl, Idaho 83316

5. The aggregate number of shares which the corporation shall have authority to issue is 100, having no par value. All of said stock shall be known as common stock and shall be nonassessable.

WEAVER and DYKES  
Attorneys at Law  
130 North Broadway  
Buhl, Idaho 83316  
Phone (208) 442-3088

6. The names and post office address of each of the incorporators is as follows:

<u>NAME OF INCORPORATOR</u>	<u>ADDRESS</u>
Terry G. White	Route 3, Buhl, ID 83316
Thomas E. Walther	33581 Big Sur, Dana Point, CA 92629
Gary Van Winkle	Route 3, Buhl, ID 83316

7. The directors of the corporation shall have the power to sell any authorized but unissued stock at any time and to any person, and no stockholder shall be entitled, as of right to subscribe for or purchase of any of such additional shares of stock.

8. The number of directors of the corporation may be fixed by the By-Laws, but shall not be less than the number required by law.

The number of directors constituting the initial Board of Directors shall be three (3), and they shall serve as directors until their successors are elected and qualified.

9. The names and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Terry G. White	Route 3, Buhl, ID 83316
Thomas E. Walther	33581 Big Sur, Dana Point, CA 92629
Gary Van Winkle	Route 3, Buhl, ID 83316

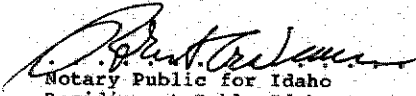
IN WITNESS WHEREOF, the undersigned initial incorporators have executed these Articles of Incorporation on this // . . . day of June, 1981.

*Terry G. White*  
*Thomas E. Walther*  
*Gary Van Winkle*

1 STATE OF IDAHO )  
2 ) ss.  
3 County of Twin Falls )

4 On this 11th day of June, 1981, before me the  
5 undersigned, a Notary Public in and for said County and State,  
6 personally appeared TERRY G. WHITE and GARY VAN WINKLE, known to  
7 me to be the persons who executed the foregoing instrument and  
8 acknowledged to me that they executed the same.

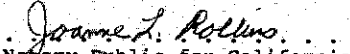
9 IN WITNESS WHEREOF, I have hereunto set my hand and  
10 affixed my official seal, the day and year in this certificate  
11 first above written.

12   
13 Notary Public for Idaho  
14 Residing at Buhl, Idaho

15 STATE OF CALIFORNIA )  
16 ) ss.  
17 County of ~~Orange~~  
18 LOS ANGELES

19 On this 11th day of June, 1981, before me the  
20 undersigned, a Notary Public in and for said County and State,  
21 personally appeared THOMAS E. WALTHER, known to me to be the  
22 person who executed the foregoing instrument and acknowledged to  
23 me that he executed the same.

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

27   
28 Notary Public for California  
29 Residing at HAWTHORNE, CA.

