

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

NEVADA CHIP, 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 _____

NEVADA CHIP, 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 _____, 19 79 .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

OF

NEVADA CHIP, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age, citizens of the United States and residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify as follows:

ARTICLE I

The name of this corporation shall be NEVADA CHIP, INC.

ARTICLE II

The purposes for which this corporation is formed are for any lawful purpose.

ARTICLE III

The existence of this corporation shall be perpetual.

ARTICLE IV

The principal office or place of business of this corporation shall be 7660 Manorwood Drive, Boise, Idaho, but the corporation may maintain an office in such towns, cities and places outside the State of Idaho as the Board of Directors may from time to time determine, or as may be designated by the By-Laws of said corporation. The corporate agent at said office is Marilyn Wyant.

ARTICLE V

The total amount of the authorized capital stock of this corporation is \$25,000 consisting of 25,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI

The members of the governing board of this corporation are styled "Directors," and the Board of Directors shall consist of at least one, but not more than seven, as may be provided by the By-Laws of the corporation.

ARTICLE VII

The capital stock of this corporation shall be non-assessable; and the private property of the shareholders, and each of them, shall not be subject to assessment or be liable for the debts, obligations or liabilities of this corporation.

ARTICLE VIII

The name and post office address of each of the incorporators signing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joe Shaw	5909 Grunder Boise, Idaho
Marilyn Wyant	7660 Manorwood Drive Boise, Idaho

A member of the Board of Directors of this corporation shall not be required to be a holder of any of the shares of the capital stock of this corporation.

ARTICLE IX

The name and post office address of each of the directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joe Shaw	5909 Grunder Boise, Idaho
Marilyn Wyant	7660 Manorwood Drive Boise, Idaho

