

CERTIFICATE OF INCORPORATION OF

JOHANN 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

JOHANN CORP.

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:

November 3, 1983



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SECRETARY OF STATE

ACTICLES OF INCOMPORATIONS AM 10 40

OF

TONANN CORF. SECRETARY OF STATE

The undersigned natural persons acting as incorporators of a Corporation, hereinafter referred to as "CORPORATION" under the provisions of Title 30, Idaho Code, known as the Idaho Business Corporation Act, (this Code as amended from time to time is referred to herein as the "CODE"), adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is Jonann Corp.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSES AND POWERS

Section 3.01. Purposes. The purpose for which this Corporation is organized are as follows:

Clause (a). To engage in generally and carry on all lawful business or trade which may in the judgment of the Board of Directors at any time be necessary, useful or advantageous to this Corporation.

Clause (b). In furtherance of and not in limitation of the general powers conferred by the Laws of the State of Idaho, it is expressly provided that this Corporation shall also have the following powers:

(1). To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge, and otherwise deal in the stock of this Corporation, provided that money or property of the Corporation shall not be used for the purchase of shares of its own stock when use would cause any impairment of the capital of the Corporation. The Corporation shall not be entitled to vote, either directly or indirectly on any share of its own stock which it may hold.

- (2) To borrow money and give socurity therefore.
- (3) To enter into, make, perform and carry out contracts of every kind for any lawful purpose portaining to its business, with any individual, and any firm, association, corporation, or any government, municipality, or public authority, domostic or foreign.
- (4) To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objects of this Corporation, or which is calculated directly or indirectly to promote the welfare of interests of the Corporation or enhance the value or render profitable any of its properties or rights.
- (5) To do any and all things in this article set forth to the same extent a natural person might or could do and in any part of the world as principals, agents, contractors, trustees, or otherwise, either alone or in the company with others.
- Clause (c). Auxillary Purposes. To do everything necessary, proper, advisable, or convenient, for the accomplishment of the foregoing purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Code, by other law, or by these Articles of Incorporation.

Section 3.02. Powers. The Corporation, subject to any specific written limitations or restrictions imposed by the Cod or by these Articles of Incorporation, shall have and exercise the following powers:

Clause (a). Statutory Powers. To have and exercise all the powers specified in the Code.

Clause (b). Entry into Profit Sharing Arrangements and Partnerships. To enter into any lawful arrangement for sharing profits, union of interests, reciprocal association, or cooperative association with any domestic Corporation or forcign Corporations, associations, partnerships, individuals, or other entities, and to enter into general or limited partnerships.

Clause (c) Guaranties. To make any guaranty respecting stocks, dividends, securities, indebtedness, interest, contracts, or other obligations created by any domestic or foreign Corporations, associations, partnerships, individuals, or other entities.

Clause (d). Construction of Powers. Each of the foregoing clauses of this section shall be construed as independent powers and the matters expressed in each clause shall not unless otherwise expressly provided, be limited by reference to, or inference from, the terms of any other clause. The enumeration of specific powers shall not be construed as limiting or restricting in any manner either the meaning of general terms used in any of these clauses, or the scope of the general powers of the Corporation created by them; nor shall the expression of one thing in any of these clauses be deemed to exclude another not expressed, although it be of like nature.

Section 3.03. Carrying out of Purposes and Exercise of Powers in any Jurisdiction. The Corporation may carry out its purposes and exercise its purposes and exercise its purposes and exercise its pow-

ers in any State, territory, district, or possession of the United States, or in any forcign country, to the extent that these purposes and powers are not forbidden by the law of thr State, territory, district, or possession of the United States, or by the foreign country; and it may limit the purpose or purposes that it proposes to carry out or the powers it proposes to exercise in any application to do business in any State, territory, district, or possession of the United States, or foleign country.

Section 3.04. DIRECTION OF PURPOSES AND EMERCISE OF POWERS BY DIRECTORS. The Board of Directors, or members of the governing board of the corporation shall be styled directors and the number of directors shall not be less than three (3), except that in cases where all of the shares of the corporation are owned beneficially and of record by either one (1) or two (2) stockholders, the number of directors may be less than three (3), but not less than the number of stockholders. The number of directors may from time to time be increased or decreased in such manner as shall be provided by the By-Laws of the Corporation, but shall not be decreased to a number less than the lower of:

a) the number of stockholders; or

b) three (3), and shall be of full age, and at least one (1) shall be a citizen of the United States.

ARTICLE IV

AUTHORIZED SHARES

Section 4.01. The corporation is authorized to issue only one (1) class of stock; the total number of which is TWENTY-FIVE THOUSAND (25,000) shares of common stock, at no par value.

ARTICLE V

NON-ASSESSABLE

Section 5.01. The capital stock of the corporation, after the amount of the subscription price or par value has been paid in money, property or services, as the directors shall determine, shall not be subject to assessment to pay the debts of the corporation nor for any other purpose, and no stock issue as fully paid up shall ever be assessable or assessed and the Articles of Incorporation shall not be amended in this particular.

ARTICLE VI

PROVISIONS FOR REGULATIONS OF THE INTERMAL AFFAIRS OF THE CORPORATION

Section 6.01. Bylaws. The initial Dy-laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-laws or to adopt new By-laws shall be vested in the Board of Directors. The By-laws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with the Code or those Articles of Incorporation.

ARTICLE VII

ADDRESS OF INITIAL RECISTERED OFFICE

AMD

NAME OF INITIAL REGISTERED AGENT

Section 7.01. REGISTERED OFFICE. The address of the initial registered office of the Corporation is:

> 741 W. Appleway Coeur d'Alone, Idaho 83814

Section 7.02. REGISTERED AGENT. The name of the initial registered agent of the Corporation, an individual in Idaho whose business office is at such address is:

> John Gomez 741 W. Apploway Coeur d'Alene, Idaho 83814

ARTICLE VIII

DATA RESPECTING DIRECTORS

Section 8.01. INITIAL BOARD OF DIRECTORS. The initial Board of Directors shall consist of three (2) members who need not be residents of the State of Idaho, or shareholders of the Corporation.

Section 8.02. NAMES AND ADDRESSES. The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders and until their successors shall have been elected and qualified, are as follows:

<u>ADDRESS</u> NAME 741 W. Appleway Cocur d'Alenc, Idaho 83814 JOHN GOMEZ P.O. Box 621 ROLLAND CHRISTIAN Spirit Lake, Idaho 83809 P.O. Box 621 CHARLES TAYLOR Spirit Lake, Idaho 83869

1st day of Now. , 1983.

STATE OF IDAHO : 3S, County of Kootanai

I, the undersigned, a Notary Public duly commissioned to take acknowledgement in the State of Idaho, do horeby cortify that on this day, personally appeared before me, JOHN GOMEZ, BOLLAND CHRISTIAN, and CHARLES TAYLOR, who, being by me first duly sworn, declare that they are the incorporators referred to in Article VIII of the foregoing ARTICLES OF INCORPORATION, -5and that they signed these ARTICLES as such and that the statements contained therein are true.

WITNESS my hand and notarial scal the 1st day of November. 1983.

Notary Public for Adaho Residing at Coeur d'Alane Life Commission

ARTICLES OF INCORPORATION