

State of Idaho

Department of State

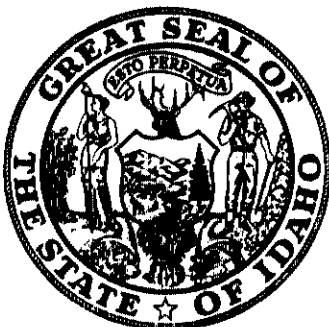
CERTIFICATE OF INCORPORATION OF

MILLINGTON CORPORATION

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: September 20, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By 

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ARTICLES OF INCORPORATION

I

The name of this corporation is Millington Corporation.

II

The period of duration shall be perpetual from the date of incorporation in the State of Idaho.

III

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Idaho other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Idaho Corporations Code.

IV

The name and address in the State of Idaho of this corporation's registered office and the corporation's registered agent for service of process is:

Name: Bill Millington
Street Address: 279 Buck Camp Ln. PO Box 541
City: McCall State of Idaho Zip: 83638

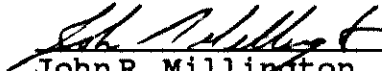
V

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 10,000 shares . All shares are without par value.

VI

There shall be a single member of the initial Board of Directors to serve until the first organizational meeting. the initial Board member is John R. Millington, 351 Adams Dr., Mt. Shasta, CA 96067.

Date: Sept 16, 1993


John R. Millington, Incorporator
351 Adams Dr.
Mt. Shasta, CA 96067

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.


John R. Millington, Incorporator