ARTICLES OF INCORPORATION

OF

FILED EFFECTIVE

FIDELIS MANUFACTURING, INC. 03 MAY 20 PM 2: 12

THE UNDERSIGNED, acting as the incorporators of FIDELIS SECRETARY OF STATE MANUFACTURING, INC., a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation.

The name of the corporation is FIDELIS FIRST: MANUFACTURING, INC.;

SECOND: The period of its duration is perpetual;

THIRD: The purpose or purposes for which the corporation is organized is for electronics assembly, plus any other thing for which corporations may be incorporated under the Idaho Business Corporation Act;

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares at a One Dollar (\$1.00) par value.

The address of the initial registered office of the FIFTH: corporation and the name of its initial registered agent at such address is:

Registered Agent and Office

WEIGT LAW OFFICES, Chartered 4278 Riva Ridge Way Boise, Idaho 83709

The number of directors constituting the initial board of directors of the corporation is two (2), and the name and address of the persons whom are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

> IDAHO SECRETARY OF STATE 05/20/2003 05:00 CK: CASH CT: 170173 BH: 681676 1 @ 100.00 = 100.00 CORP # 2

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ARTICLES OF INCORPORATION

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-	<u>NAME</u>	<u>ADDRESS</u>	POSITION
1	Devin Eberhardt	1150 N. Gray Cloud Way Meridian, ID 83642	President/CEO/COO
3	V. Frank Durlin	6600 E. Olympic Blvd. #104 Los Angeles, CA 90022	Secretary/Treasurer
4	<u>SEVENTH</u> : The	name and address of each	incorporator is:
5	<u>NAME</u>	ADDRESS	
6	Devin Eberhardt	1150 N. Gray Cloud Way,	Meridian, ID 83642
7 8	V. Frank Durlin	6600 E. Olympic Blvd. #104	, Los Angeles, CA 90022
9	DATED This <u>AO</u> day of May, 2003.		
10			
11	DEVIN EBERHARDT		
12	"Incorporator"		
13	STATE OF IDAHO)		
	: ss. County of Ada)		
14			
15	County of Ada) On this 20 d	av of Mav. 2003. before t	he undersigned, a
	County of Ada) On this <u>D</u> do Notary Public for so DEVIN EBERHARDT knows subscribed to the form	ay of May, 2003, before t aid State and County, per wn to me to be the person pregoing instrument and a	sonally appeared
15 16	County of Ada) On this <u>D</u> do Notary Public for so DEVIN EBERHARDT know subscribed to the foundation they executed	ay of May, 2003, before taid State and County, per wn to me to be the person oregoing instrument and a the same.	sonally appeared whose name is cknowledged to me
15 16 17	County of Ada) On this <u>20</u> do Notary Public for so DEVIN EBERHARDT know subscribed to the found of the	ay of May, 2003, before t aid State and County, per wn to me to be the person pregoing instrument and a	sonally appeared whose name is cknowledged to me
15 16 17 18 19 20	On this D do Notary Public for some DEVIN EBERHARDT known subscribed to the found that they executed IN WITNESS WHEN my official seal the written.	ay of May, 2003, before taid State and County, per wn to me to be the person oregoing instrument and a the same. REOF, I have hereunto set	sonally appeared whose name is cknowledged to me
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15 16 17 18 19 20	On this D do Notary Public for some DEVIN EBERHARDT known subscribed to the found that they executed IN WITNESS WHEN my official seal the written.	ay of May, 2003, before to aid State and County, per who to me to be the person pregoing instrument and athe same. REOF, I have hereunto set a day and year in this contract of the contract	sonally appeared whose name is cknowledged to me my hand and affixed rtificate first above BLIC FOR IDAHO At Boise
15 16 17 18 19 20	On this D do Notary Public for some DEVIN EBERHARDT known subscribed to the found that they executed IN WITNESS WHEN my official seal the written.	ay of May, 2003, before to aid State and County, per who to me to be the person pregoing instrument and athe same. REOF, I have hereunto set a day and year in this contract of the contract	sonally appeared whose name is cknowledged to me my hand and affixed rtificate first above BLIC FOR IDAHO
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STATE OF CALIFORNIA County of LOS ANGELES

that he executed the same.

On this 20 day of May, 2003, before the undersigned, a Notary Public for said State and County, personally appeared V.

subscribed to the foregoing instrument and acknowledged to me

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my official seal the day and year in this certificate tirst above

FRANK DURLIN known to me to be the person whose name is

DATED THIS 2000 Day of May, 2003.

V. FRANK DURLIN 'Incorporator'

MOTARY PUBLIC FOR CALIFORNIA

My Commission Expires:

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written.

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SEPOUI DUDAKLYAN

Commission # 1234962 Notary Public - California 🔞

Los Angeles County My Comm. Bigles Sep 17, 2003

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