## ARTICLES OF INCORPORATION

OF

CAISSON LABORATORIES, INC.

Act, hereby adopt the following Articles of Incorporation:

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## **ARTICLE ONE**

## **NAME**

The name of the corporation is Caisson Laboratories, Inc.

#### ARTICLE TWO

## **DURATION**

The duration of the corporation shall be perpetual.

#### ARTICLE THREE

# **PURPOSES AND POWERS**

The purposes of the corporation and its powers are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

## ARTICLE FOUR

## STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is 300,000, and such shares shall be of no par value. Said shares of stock shall be fully paid for before being issued, and after issuance shall be nonassessable. Shareholders shall have a preemptive right to acquire unissued or treasury shares under such terms and

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conditions as the Board of Directors may fix for the purpose of providing a fair and reasonable opportunity for the exercise of such right. Such preemptive right shall exist in all events, including, but not limited to:

- (1) To acquire any shares issued to directors, officers or employees;
  - (2) To acquire any shares sold otherwise than for cash; and
- (3) To acquire any shares issued to satisfy conversion or option rights granted by the corporation on previously authorized sales.

## **ARTICLE FIVE**

## **LOCATION**

The location and address of the initial registered office of the corporation is 545 Shoup Avenue, Suite 303, Idaho Falls, Idaho 83402, and the name of its initial registered agent at such address is Ross H. Farmer.

## ARTICLE SIX

## **INCORPORATORS**

The name and address of each incorporator is:

NAME ADDRESS

Ross H. Farmer 456 East 2nd South Rexburg, Idaho 83440

## **ARTICLE SEVEN**

## **BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Ross H. Farmer 456 East 2nd South

Rexburg, Idaho 83440

Gordon W. Reese 456 East 2nd South

Rexburg, Idaho 83440

Kaye Ivie 1911 Niagara St.

Idaho Falls, Idaho 83404

The number of directors constituting the Board of Directors from time to time shall be fixed as stated in the Bylaws of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  $2^{1/2}$  day

of Jestanber, 2000.

ROSS H FARMER

| ) ss. County of Pouvelle )  |
|---|
| On this In day of August, 2000, before me, Lay S. Lawson, a                                     |
| Notary Public in and for said State, personally appeared Ross H. Farmer, known or identified to |
| me to be the person whose name is subscribed to the within instrument and acknowledged to me    |
| that he executed the same.  |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official                         |
| seal the day and year in this certificate first above written.                                  |
| Notary Public for Idaho  Residing at: Isuko Falls  My Commission Expires: 9/10/203              |

STATE OF IDAHO

(SEAL)

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