

# State of Idaho

## Department of State

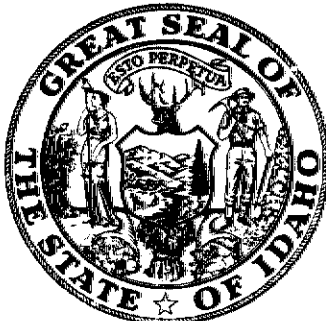
### CERTIFICATE OF INCORPORATION OF

SUCCESS OPPORTUNITY SYSTEMS, INC.  
File number C 118523

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: March 3, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

MAR 3 2 07 PM '97  
SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION  
OF  
SUCCESS OPPORTUNITY SYSTEMS, INC.**

**KNOW ALL MEN BY THESE PRESENTS:** That we, the undersigned, all of legal age and citizens of the United States of America 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:

**ARTICLE I**

The name of the corporation shall be "Success Opportunity Systems, Inc."

**ARTICLE II**

The corporation is to have perpetual existence.

**ARTICLE III**

The purpose for which said corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under Idaho law.

**ARTICLE IV**

The corporation shall be authorized to issue one thousand (1,000) shares of non-assessable common stock without any par or nominal value. There shall be no other classes of stock issued.

SECRETARY OF STATE  
DATE: MAR 3 1997  
69313 2  
CK #: 218 CUST# 77474  
CORP 100.00= 100.00

## **ARTICLE V**

The initial registered office of the corporation shall be in Idaho Falls, Bonneville County, State of Idaho at the following address:

Success Opportunity Systems, Inc.  
405 11<sup>th</sup> Street  
Idaho Falls, ID 83404-4899

## **ARTICLE VI**

The initial registered agent of the corporation residing in Idaho is:

Kelly D. Howell  
405 11<sup>th</sup> Street  
Idaho Falls, ID 83404-4899

## **ARTICLE VII**

The initial Board of Directors shall consist of two (2) directors, but during their term of office, or thereafter the number of directors may be increased as provided in the bylaws. The initial directors, shall be:

Judy H. Anderson  
210 N Ammon Rd  
Idaho Falls, ID 83401

Kelly D. Howell  
611 S Randy Dr  
Idaho Falls, ID 83401

Such directors shall serve until the first annual meeting of shareholders or until successors are duly elected and qualified in accordance with the bylaws.

## **ARTICLE VIII**

The name and address of each incorporator is:

Judy H. Anderson  
210 N Ammon Rd  
Idaho Falls, ID 83401

Kelly D. Howell  
611 S Randy Dr  
Idaho Falls, ID 83401

## ARTICLE IX

No contract or other transaction between the corporation and any other corporation, whether or not a majority of the share of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any director individually, or any firm of which such director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors, or a majority thereof; and any director of the corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation, which shall authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27th day of February, 1997.


  
Judy H. Anderson

  
Kelly D. Howell

STATE OF IDAHO                    )  
  ) ss.  
County of Bonneville            )

On this 27th day of February, 1997, before me, the undersigned, a Notary Public, in and for the State of Idaho, personally appeared Judy H. Anderson and Kelly D. Howell, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they 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 State of Idaho  
Residing at Idaho Falls, Idaho  
Commission expires: May 3, 1998