## State of Idaho

### **Department of State**

CERTIFICATE OF INCORPORATION OF

MODUS OPERANDI LTD. File number C 106399

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: May 20, 1994

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By My Slife

# ARTICLES OF INCORPORATION 2 26

MODUS	OPERANDI	LTD.	
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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

#### FIRST

The name of the corporation is

MODUS OPERANDI LTD.

#### SECOND

The corporation is to have perpetual existence.

#### **THIRD**

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

#### **FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is: 10,000 Such shares are to consist of one class only. each of such shares shall HAVE NO PAR VALUE \_\_\_\_, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

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#### FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

#### SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

#### SEVENTH

The address of the initial registered office of the corporation is:
730 TUBBS HILL RD. COEUR D ALENE IDAHO 83814
The name of the corporation's initial registered agent at such
address is: PHILLIP SHAWN SHANKLIN
<u>EIGHTH</u>
The number of directors constituting the initial Board of
Directors is:ONE
The names and addresses of the persons who are to serve as
Directors until the first annual meeting of shareholders or until
their successors be elected and qualify are:
NAME PHILLIP SHAWN SHANKLIN
ADDRESS 730 TUBBS HILL RD COEUR D ALENE IDAHO 83814
NAME
ADDRESS
ADDRESS

 $\binom{p^{n^{m-1}p_{n}}}{p-\frac{p}{p}}$ 

STATE OF IDAHO )
County of Koolenai ) ss.
On this $187$ day of $May$ , 1994.
before me, the undersigned, a Notary Public in and for said state,
personally appeared
Phillip Shawn Shanklin
·
known to me to be the person(s) whose name(s) is/are subscribed

to the within and foregoing instrument, and acknowledged to me

that (t)he(y) executed the same, and that (t)he(y) was/were (a)

person(s) of lawful age and citizen(s) of the United States of

America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above

ARY BLIC OF IDENTITY

written.