

## CERTIFICATE OF INCORPORATION **OF**

SPIRAL ENGINEERING U. S. A., INC.



## ARTICLES OF INCORPORATION

OF '95 ''' 14 PM 3 33

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## SPIRAL ENGINEERING U. S. A. INC.

- a) The name of the corporation shall be Spiral Engineering U. S. A., INC.
- b) The corporation shall have perpetual existence.
- c) The purpose for which this corporation is organized is the transaction of any or all lawful business.
- d) The corporation shall have the authority to issue one million (1,000,000) shares of common stock with a par value of one (1) dollar per share.
- e) Each share shall have one vote.
- f) The initial registered office shall be: 2310 Empire Way

Boise, Idaho 83709

The Registered Agent is:

John W. S. Roeder

g) The corporation shall have three directors:

John W. S. Roeder 2310 Empire Way Boise, Idaho 83709

Thomas R. Brown 815 Park Blvd. Suite 200 Boise, Idaho 83707

Larry Mashburn 650 E. Amity Road Boise, Idaho 83705

h) The incorporator is:

John W. S. Roeder 2310 Empire Way Boise, Idaho 83709

The undersigned, being the original party to these Articles of Incorporation, has hereunto signed his name this 13th day of March, 1985.

John W. S. Roeder