

CERTIFICATE OF INCORPORATION **OF**

AEI CORPORATION

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: January 22, 1987



SECRETARY OF STATE

by:

ARTICLES OF INCORPORATION
AEI CORPORATION

97 1811 22 177 9 28

SEC

THE UNDERSIGNED, A NATURAL PERSON, FOR THE PURPOSE

OF ORGANIZING A CORPORATION FOR CONDUCTING BUSINESS AND

PROMOTING THE PURPOSES HEREINAFTER STATED, UNDER THE PROVISIONS

AND SUBJECT TO THE REQUIREMENTS OF THE LAWS OF THE STATE OF

IDAHO, HEREBY CERTIFIES THAT:

- AEI CORPORATION IS THE NAME OF THE CORPORATION,
 HEREINAFTER REFERRED TO AS THE "CORPORATION".
- 2. THE ADDRESS OF THE CORPORATION IS 1298 EAST FRONTAGE ROAD, POCATELLO, IDAHO 83202.
- 3. THE CORPORATION SHALL CONDUCT ANY LAWFUL BUSINESS AND ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH CORPO ATIONS MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF IDAHO.
 - 4. THE INITIAL NUMBER OF SHAREHOLDERS SHALL BE TWO.
- 5. THE INITIAL NUMBER OF MEMEBERS OF THE BOARD OF DIRECTORS SHALL BE TWO: ALLAN ELIAS AND MIDGE ELIAS, 1298 EAST FRONTAGE ROAD, POCATELLO, IDAHO 83202.
- 6. THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 100 SHARES WITH A PAR VALUE OF \$1.00.
- 7. AT ALL STOCKHOLDER'S MEETINGS AT WHICH DIRECTORS

 ARE TO BE ELECTED, A SHAREHOLDER SHALL HAVE AS MANY VOTES AS SHALL

 EQUAL THE NUMBER OF SHARES OWNED BY THE SHAREHOLDER, MULTIPLIED

BY THE NUMBER OF DIRECTORS TO BE ELECTED.

- 8. THE CORPORATION IS TO HAVE PERPETUAL EXISTENCE.
- 9. THIS CERTIFICATE MAY BE AMENDED, ALTERED, OR REPEALED IN THE MANNER AND AT THE TIME PRESCRIBED BY THE LAWS OF THE STATE OF IDAHO.
- 10. THE STATUTORY AGENT FOR THE CORPORATION SHALL BE KIM BARNETT, 1298 EAST FRONTAGE ROAD, POCATELLO, IDAHO 83202.

EXECUTED ON JANUARY 2, 1987.

ALLAN ELIAS, INCORPORATOR

STATE OF IDAHO

COUNTY OF BANNOCK

ON JANUARY 20, 1987, PERSONALLY APPEARED BEFORE ME, ALLAN ELIAS WHO ACKNOWLEDGED THAT HE EXECUTED THE ABOVE INSTRUMENT.

NOTARY PUBLIC