

Department of State

CERTIFICATE OF INCORPORATION OF

> OCC ASSOCIATES, INC. File number C 107905

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.

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Dated: October 4, 1994



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SECRETARY OF STATE

By Mery Deuries

ARTICLES OF INCORPORATION



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The corporation shall exist in perpetuity.

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The address of the initial registered office of this corporation in the state of Idaho shall be 1428 E. Braemere Road, Boise, Idaho 83702, and the name of the initial registered agent at that address shall be Charles R. Ijadi.

IV

The purposes for which this corporation is organized shall be and are:

(1) To render consulting, claims and management services to real property owners, developers and general and specialty contractors.

(2) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated.

(3) To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

(4) To lend money and use its credit to assist its employees.

(5) To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals or direct or indirect obligations

of the United States, or of any other government, state, territory, governmental district or municipality, or of any instrumentality thereof.

(6) To purchase, hold, sell and reissue the shares of the stock of this corporation to the extent of unreserved and unrestricted capital surplus available therefor.

(7) To carry on any business whatsoever which the corporation may deem proper or convenient to promote the interests of the corporation or to enhance the value of its property.

(8) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

(9) To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested.

(10) To conduct its business, carry on its operations and have offices and exercise the powers granted by these articles, within or without this state.

(11) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(12) To make and alter bylaws, not inconsistent with these articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

(13) To make donations for the public welfare or for charitable, scientific or educational purposes.

(14) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

(15) To pay pensions and establish pension plans, pension trusts, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees.

(16) To be a promoter, partner, member, associate or manager of any partnership, joint venture, trust or other enterprise.

(17) To have and exercise all powers necessary or convenient to effect its purposes.

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(18) To do all things authorized or permitted by the Idaho Business Corporation Act now in effect or as it may be subsequently amended.

(19) To conduct its business and exercise all or any of its powers as above specified, or otherwise, in the state of Idaho, or in any other state, territory or colony of the United States, the District of Columbia, or any other part of the world, as fully and to the same extent as natural persons might or could do, either alone or in association with others, and at its option to have one or more offices or places of business as shall be determined by its board of directors within the state of Idaho in addition to its registered and principal place of business as set out in these Articles.

(20) It is the intention of the incorporator that the foregoing clauses shall be construed both as objects and powers, and the foregoing enumeration of specific objects and powers shall not be construed to limit or restrict in any manner the power to do all and everything necessary, suitable, convenient or proper for the accomplishment or attainment of any one or more of its purposes, or incidental to its purposes and objects, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation to the same extent and as fully as a natural person might or could do.

V

The business of this corporation shall be managed and conducted by a board of directors. The number of directors constituting the initial board of directors shall be one, and the name and address of the person to serve as director until the first annual meeting of shareholders or until a successor is elected and qualified is:

> Charles R. Ijadi 1428 E. Braemere Road Boise, Idaho 83702

VI

The aggregate number of shares which this corporation shall have authority to issue shall be two hundred (200) shares of no-par common stock.

VII

The name and address of the incorporator is as follows:

<u>Name</u>

Name

<u>Address</u>

Address

Charles R. Ijadi

1428 E. Braemere Road Boise, Idaho 83702

IN WITNESS WHEREOF, I have hereunto set my hand this $\underline{4}$ day of October, 1994.

STATE OF IDAHO

County of Ada

On this <u>4th</u> day of <u>Itobec</u>, 1994, before me, a notary public in and for said county and state, personally appeared Charles R. Ijadi, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

SS.

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

inda C. Wenfree

NOTARY PUBLIC for Idaho Residing at Boise, Idaho My Commission Expires: 02.01.99