

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

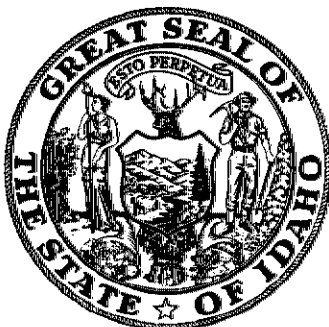
APOLLO, INC.

File number C 111782

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: August 22, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

AUG 22 9 17 AM '95

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

APOLLO, INC.

ARTICLE I NAME

The name of this corporation is Apollo, Inc.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSES

The purpose for which this corporation is organized is the transaction of any or all lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV CAPITALIZATION

This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total authorized number of such shares, which may be issued is one thousand. All of such shares shall have no par value.

ARTICLE V REGISTERED OFFICE AND AGENT

The location in the State of Idaho where the registered office for the transaction of the business of this corporation is to be located shall be the city of Ketchum. The name and address in this state of the corporation's initial registered agent is Edward A. Lawson, Esq., 319 Walnut Avenue, Post Office Box 297, Ketchum, Idaho 83340.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

IDAHO SECRETARY OF STATE

8/22/95 9:00:00 AM
Customer # 20522
IVC960009564 16384

ARTICLES OF INCORPORATION - 1

CORPORATION PROFIT

1 @ 100.00 = 100.00

NAME
S. Philip Kerbis

ADDRESS
630 S. Mountaine Avenue
Suite 425
Ontario, CA 91762

Jack D. Franks

1221 Pacific Coast Highway
#117
Newport Beach, CA 92660

The members of the initial board of directors shall serve as directors until the first annual meeting of shareholders or until their successors are qualified and elected.

The number of directors may be increased or decreased from time to time by amendment to the Bylaws.

The directors of the corporation are released from personal liability to the corporation or its shareholders to the extent provided in Idaho Code Section 30-1-54(2).


ARTICLES VII
INCORPORATOR

The incorporator and his address is as follows:

NAME
S. Philip Kerbis

ADDRESS
630 S. Mountaine Avenue
Suite 425
Ontario, CA 91762

IN WITNESS WHEREOF, for the purpose for forming this corporation under the laws of the State of Idaho, the undersigned incorporator of this corporation has executed these Articles of Incorporation this 18 day of August, 1995.



S. Philip Kerbis
Incorporator

STATE OF CALIFORNIA)
)
County of Orange)
) ss.

On this _____ day of _____, 1995, before me, the undersigned, a Notary Public in and for said county and state, personally appeared S. Philip Kerbis, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

WITNESS my hand and official seal.

See Attached

Notary Public for California
Residing at _____
Commission expires _____

G:\CLIENT\32108\001\APOLLO.INC

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

No 5907

State of California

County of Orange

On 8-18-95 before me, Joann Koeppen, Notary Public,
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared S. Philip Kerbis,
NAME(S) OF SIGNER(S)

☐ personally known to me - **OR** - ☒ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Joann Koeppen
SIGNATURE OF NOTARY

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

- ☒ INDIVIDUAL
☐ CORPORATE OFFICER

TITLE(S)

- ☐ PARTNER(S) ☐ LIMITED
☐ GENERAL
☐ ATTORNEY-IN-FACT
☐ TRUSTEE(S)
☐ GUARDIAN/CONSERVATOR
☐ OTHER: _____

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)

DESCRIPTION OF ATTACHED DOCUMENT

Articles of Incorporation
TITLE OR TYPE OF DOCUMENT

NUMBER OF PAGES

8-95
DATE OF DOCUMENT

None
SIGNER(S) OTHER THAN NAMED ABOVE