



**CERTIFICATE OF INCORPORATION
OF**

M & M ENTERPRISES, INC.

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 14, 1986**



A handwritten signature of Pete T. Cenarrusa.

SECRETARY OF STATE

by: _____

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SEC. OF STATE

STATE OF IDAHO

ARTICLES OF INCORPORATION

'86 MAY 9 PM 10 08

OF

M & M ENTERPRISES, INC.

The undersigned, acting as incorporators, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, do hereby adopt the following Articles of Incorporation for said corporation.

ARTICLE I

The name of the corporation shall be M & M ENTERPRISES, INC.

ARTICLE II

This corporation is formed to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE III

The corporation is to have perpetual existence.

ARTICLE IV

The address of the corporation's initial registered office shall be Route 1, Box 183A, Malad, Idaho 83252, and its initial registered agent at such address shall be D. Michael Broadhead.

ARTICLE V

The capital stock of the corporation shall be one hundred (100) shares of common stock and shall have a par value of One Cent (1¢) per share. The capital stock of the corporation shall not be assessable.

ARTICLE VI

The name and address of each incorporator is:

D. Michael Broadhead
Marvalene Broadhead
Route 1, Box 183A
Malad, Idaho 83252

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

D. Michael Broadhead
Marvalene Broadhead
Route 1, Box 183A
Malad, Idaho 83252

ARTICLE VIII

Provisions denying preemptive rights are: None

ARTICLE IX

Provisions for the regulation of the internal affairs of the corporation are: None

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 29th day of April, 1986.

D. Michael Broadhead
D. Michael Broadhead

Marvalene Broadhead
Marvalene Broadhead

INCORPORATORS

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