

**CERTIFICATE OF INCORPORATION
OF**

ELECTRO-SYSTEMS, 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: **January 15, 1986**



SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
JAN 13 10 23 AM '86
SECRETARY OF STATE

The undersigned, being over 18 years of age, and acting as Incorporators of the Corporation under the Idaho Business Corporation Act, Idaho Code §30-1-1, et. sequence, adopt the following Articles of Incorporation.

Article I

The name of the Corporation is Electro-Systems, Inc..

Article II

The duration of this Corporation is perpetual.

Article III

The purpose of the Corporation is to engage in any lawful act or activity for which authorized corporations may be organized under the laws of the State of Idaho.

Article IV

This Corporation will have all of the powers specified in §30-1-4 of the Idaho Code.

Article V

This Corporation will have the authority to issue the following shares: 100,000 shares of voting common stock with no stated par value.

Article VI

This Corporation will not commence business until at least \$500.00 is received in consideration for issuing shares in this Corporation.

Article VII

After the first four (4) shares of this Corporation are issued, each holder of the shares will have the first right to purchase additional shares of this Corporation that may be issued from time to time (including treasury shares). Each such holder of shares may purchase an amount equal to (1) the total additional shares times (2) the ratio existing between the number of shares he holds at the time of the new issue and the number of shares outstanding (exclusive of treasury shares). This first right to purchase will be deemed waived by any shareholder who does not exercise it, or who does not pay for the shares preempted, within 30 days of receiving written notice from the Corporation stating the prices and terms of the issue of shares and inviting him to exercise his preemptive rights.

Article VIII

The shares in this Corporation will not be issued for consideration other than money or payment of a debt of the Corporation without the unanimous consent of all of the shareholders of this Corporation.

Article IX

1. Meetings. Meetings of the shareholders and directors of this Corporation will be held either in or out of the State of Idaho, at such place or places as may be designated in the Bylaws or by the Board of Directors.

2. Bylaws. The initial Bylaws of this Corporation will be adopted by its Board of Directors. The affirmative vote of 51% of the shareholders will be necessary to amend or repeal the Bylaws. The Bylaws may contain any provisions for management of this Corporation which are consistent with these Articles.

3. Contracts Involving Directors. No contract or other transaction of this Corporation with any person or corporation will be invalidated or affected by (1) the fact that a director of this Corporation has an interest in or is an officer of such other corporation, or, (2) the fact that any director may be involved or has an interest in the contract or transaction. A person who may become a director of this Corporation is relieved of any liability arising by reason of his Contracting with this Corporation for his own benefit or for the benefit of any corporation in which he may have an interest.

Article X

The office of this Corporation is Electro-Systems, Inc., 1707 Linda Vista Lane, Boise, Idaho 83704. The registered agent of this Corporation is Henry Gerdes.

Article XI

The initial board of directors and incorporators is composed of the following members:


Henry Gerdes
8821 Brynwood Drive
Boise, Idaho 83704

Janice Gerdes
8821 Brynwood Drive
Boise, Idaho 83704

L. R. Darr
8831 Brynwood Drive
Boise, Idaho 83704

Roberta B. Darr
8831 Brynwood Drive
Boise, Idaho 83704

The undersigned, being the Incorporators of this Corporation, execute these Article of Incorporation, this 14th day of January, 1986.


Henry Gerdes


Janice Gerdes

Articles

L. Robert Darr
L. R. Darr

Roberta B. Darr
Roberta B. Darr

State of Idaho)
) ss
County of Ada)

On this 14th day of January, 1986, before me a Notary Public, personally appeared Henry and Janice Gerdes and L.R. Darr and Roberta B. Darr, known to me, to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Michael Darr
Notary Public for Idaho
Residing at Boise