

State of Idaho



CERTIFICATE OF INCORPORATION OF

THE CHINN GROUP, 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 CHINN GROUP, INC.

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: **April 7, 1983**

A handwritten signature of Pete T. Cenarrusa in cursive script.

SECRETARY OF STATE

by: _____



ARTICLES OF INCORPORATION
OF
THE CHINN GROUP, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being citizens of the United States and being persons of full legal age, have this day, voluntarily associated ourselves together for the purpose of forming a domestic corporation, under and pursuant to the laws of the State of Idaho, and do hereby certify:

FIRST: The name of the corporation shall be THE CHINN GROUP, INC.

SECOND: This corporation is being formed for the purpose of engaging in any lawful business activity for which corporations may be organized under the laws of the State of Idaho.

THIRD: The period of existence and duration of the life of this Corporation shall be perpetual.

FOURTH: The location and post office address of the registered office of the corporation in the State of Idaho and the name of the registered agent at that address shall be:

Mr. Harmon Johnson
C/O H.J. Coastline Products, Inc.
912 12th Avenue South
Suite A
Nampa, Idaho 83651

FIFTH: This corporation is authorized to issue one class of shares of capital stock to be designated as common stock. The total number of shares of said common stock which this corporation shall be authorized to issue is five hundred (500) shares. Said stock shall have no par value.

SIXTH: The names and post office addresses of each of the incorporators are as follows: *4 initial directors*

as per Mr. Werner's secretary

J. Michael Green
15820 N.E. 47th Court
Redmond, WA 98052

Leslee C. Green
15820 N.E. 47th Court
Redmond, WA 98052

SEVENTH: The capital stock of this corporation shall be non-assessable and the private property of the shareholders of this corporation shall not be liable for the debts, obligations, and liabilities of this Corporation.

EIGHTH: The number of directors of this corporation shall be at least three and such additional number as the directors may determine from time to time by the By-Laws of the Corporation, provided, that the number of directors shall always be an odd number.

IN WITNESS WHEREOF, for purposes of forming this corporation under the laws of the State of Idaho, we, the undersigned, constituting the incorporators of this Corporation, have executed these Articles of Incorporation this 5th day of April, 1983.


J. MICHAEL GREEN

LESLEE C. GREEN