



**CERTIFICATE OF INCORPORATION  
OF**

**KISSSCO, 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:

**March 31, 1989**



*Pete T. Cenarrusa*

**SECRETARY OF STATE**

by:

*Angie H. Hulse*

**ARTICLES OF INCORPORATION**

**OF**

**KISSSCO, INC.**

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The undersigned, acting as incorporators under the Idaho Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is Kisssco, Inc.

**ARTICLE TWO**

**DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE THREE**

**PURPOSES AND POWERS**

The purposes of the corporation and its powers are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

**ARTICLE FOUR**

**STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 in number and shall be of no par value. Said shares of stock shall be fully paid for before

being issued, and after issuance shall be nonassessable. Shareholders shall have a preemptive right to acquire unissued or treasury shares under such terms and conditions as the Board of Directors may fix for the purpose of providing a fair and reasonable opportunity for the exercise of such right. Such preemptive right shall exist in all events, including, but not limited to:

- (1) To acquire any shares issued to directors, officers or employees;
- (2) To acquire any shares sold otherwise than for cash; and
- (3) To acquire any shares issued to satisfy conversion or option rights granted by the corporation on previously authorized sales.

#### ARTICLE FIVE

##### LOCATION

The location and address of the initial registered office of the corporation is P.O. Box 51593, Idaho Falls, Idaho 83405, and the name of its initial registered agent at such address is Navarre L. Smith.

#### ARTICLE SIX

##### INCORPORATORS

The name and address of each incorporator is:

NAME

Navarre L. Smith

ADDRESS

P.O. Box 51593  
Idaho Falls, ID 83405

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify is:

Navarre L. Smith

P.O. Box 51593  
Idaho Falls, ID 83405

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 30th day of March, 1989.


Navarre L. Smith  
Navarre L. Smith

STATE OF IDAHO            )  
                                  ) ss.  
County of Bonneville)

On this 30th day of March, 1989, before me,  
Larry S. Larsen, a Notary Public in and for said State,  
personally appeared NAVARRE L. SMITH, known or identified to me to  
be the person whose name is subscribed to the within instrument and  
acknowledged to me that he executed the same.

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

(S E A L)

  
Notary Public for Idaho  
Residing at: Hoover Rd  
My Commission Expires: 9/1/91