# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION OF

SHIV, INC. File number C 114802

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 1, 1996



Fite of Cenarrusa SECRETARY OF STATE

By Jonya Herold

May | 8 49 AM '96

# ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE STATE OF EDAHO

SHIV, INC.

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned incorporator, being a natural person of full age and a citizen of the United States of America, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the Idaho Business Corporation Act and such other laws of the State of Idaho as are pertinent, and do hereby certify as follows:

#### ARTICLE I

#### NAME

The name of the corporation shall be SHIV, Inc.

#### ARTICLE II

# DURATION

The corporation shall have perpetual existence.

#### ARTICLE III

# REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 3633 Chinden Avenue, Boise, Idaho 83714, and the initial registered agent at this office is Rajani Patel.

# ARTICLE IV

#### PURPOSE AND POWERS

The nature of the business and the purpose of properties of the business and the purpose of properties of the transaction of any or all lawful business for which corporations may be incorporated under the transaction act.

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#### ARTICLE V

#### SHARES

The authorized amount of capital of this corporation shall be 1,000 shares of common stock, with a par value of \$1.00 each, making an authorized aggregate capitalized stock at par value of \$1,000, which stock shall not be issued until fully paid for and once so issued shall not be subject to assessment. There shall be only one class of stock.

#### ARTICLE VI

#### PREEMPTIVE AND PREFERENTIAL RIGHTS

The stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, and to any obligations of the corporation convertible into stock. Any stock or obligations convertible into stock issued by the corporation shall be first offered to the stockholders of the corporation.

#### ARTICLE VII

# DIRECTORS

The number of Directors of the corporation shall be as specified in the Bylaws and the number of Directors may, from time to time, be increased or decreased as may be provided by the Bylaws; provided, however, that the number of the Directors constituting the Board shall not be fewer than the number required by law.

The initial Board of Directors shall consist of one Director, who shall serve until successors are hereafter elected and qualify, and who shall be:

Rajani Patel

3633 Chinden Avenue Boise, Idaho 83714

#### ARTICLE VIII

### SHAREHOLDER LIABILITY

Without limiting Idaho Law in any way, the private property of the stockholders of the corporation shall not be subject to the payment of corporate debts; the corporate assets shall not be subject to the personal debts of the stockholders; and the shares of the corporation shall not be subject to assessment for the purposes of paying expenses, conducting business, or otherwise paying debts or obligations of the corporation.

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# ARTICLE IX

# INCORPORATOR

The name and address of the incorporator is:

Rajani Patel

3633 Chinden Avenue Boise, Idaho 83714

IN WITNESS WHEREOF, I have signed duplicate originals of these Articles of Incorporation, this 1st day of May, 1996.

RAJANI PATEL, Incorporator