

FILED

ARTICLES OF INCORPORATION
OF
SAM MATT, INC.

1. Name. The name of the corporation is Sam Matt, Inc.
2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be Ten Thousand (10,000) shares, all of which are common voting stock at no par value per share.
3. Registered office and agent. The registered office of the corporation is 11106 W. Edgehill Drive, Boise, Idaho 83709, and its registered agent at that address is Paul. R. Blomberg.
4. Incorporator. The name of the Incorporator is Paul R. Blomberg, and the Incorporator's address is 11106 W. Edgehill Drive, Boise, Idaho 83709.
5. Corporate purpose. The purposes for which this corporation is organized are for all such lawful business for which corporations may be incorporated under the laws of the state of Idaho.
6. Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under section 30-1-732, Idaho Code. The number of directors constituting the initial board of directors shall be one (2) , and the name and address of the person to serve as sold director until the first annual meeting of shareholders or until his successors are elected and qualified is:

Name

Address

Paul R. Blomberg

11106 W. Edgehill Drive
Boise, Idaho 83709

7. Limitation of Liability. No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

IDAHO SECRETARY OF STATE

01/22/1999 09:00
CK: 20781 CT: 2105 DN: 181218

1 @ 100.00 = 100.00 CORP # 2

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IN WITNESS WHEREOF, I have subscribed these Articles of Incorporation
this 22nd day of January, 1999.



Paul R. Blomberg, Incorporator

BOISE:0100339.01