

98397

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

QUBE, 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: May 1, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Sheryl Delvies

ARTICLES OF INCORPORATION

OF

QUBE, INC.

ARTICLE I

NAME

The name of the corporation (hereinafter called the Corporation) is QUBE, INC.

ARTICLE II

REGISTERED OFFICE AND AGENT

The initial registered office for the Corporation is 130 West. 100 South, Teton, Idaho 83451. The initial registered agent is Brent L. Powell, 130 West, 100 South, Teton, Idaho 83451.

ARTICLE III

PROFIT CORPORATION

This Corporation is organized pursuant to the General Corporation Laws of the State of Idaho.

ARTICLE IV

PURPOSE AND POWERS OF THE CORPORATION

The specific purpose for which this Corporation is formed is for research, sales, and manufacturing of electronic products of all types and descriptions.

In furtherance of said purposes this Corporation shall have power to:

- (a) research, develop and manufacture articles of all types;
- (b) perform all of the duties and obligations related to ownership and maintenance of a wholesale and retail business;
- (c) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, or otherwise dispose of real or personal property in connection with the affairs of the Corporation;
- (d) borrow money, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred but only with the assent by vote or written assent on one-half (1/2) of the shares outstanding;
- (e) to have and exercise any and all powers, rights, and privileges which the Corporation organized under the General Corporation Laws of the State of Idaho may now or hereafter have or exercise.

RECEIVED
SEC. OF STATE
MAY 1 AM 8 42

ARTICLE V

AUTHORIZED CAPITAL

The authorized capital of this Corporation shall be \$100,000 divided into 10,000 shares with a par value of \$10.00 per share. All stock shall be common stock and when fully paid shall be non-assessable and not subject to call. Each share shall be entitled to one vote.

The Corporation shall have the power to adopt, by appropriate by-laws, a provision or provisions restricting the sale or transfer of shares of stock.

ARTICLE VI

BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed and controlled by a Board of Directors. The original Board of Directors shall be three; however, the By-Laws of the Corporation shall provide for an increase or decrease in their number. The names and post office addresses of the incorporators and original members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Frank C. Mackert	642 N 2000 E St. Anthony, ID 83445
Nancy N. Mackert	642 N 2000 E St. Anthony, ID 83445
Brent L. Powell	130 W First 100 S. Teton, ID 83451

The Board of Directors shall be elected by the members at the annual meeting of the Corporation to be held on such date as the By-Laws may provide, and shall hold office until their successors are respectively elected and qualified. The By-Laws shall specify the number of directors necessary to constitute a quorum. The Board of Directors is authorized to make, alter, or repeal the By-Laws of the Corporation.

ARTICLE VII

DISSOLUTION

If this Corporation is dissolved by lapse of renewal of the corporate license or if the Corporation is terminated for any reason, such assets shall be granted, conveyed and assigned to the stockholders of the Corporation in proportion to their stock ownership.

ARTICLE VIII

DURATION

This Corporation shall exist perpetually.

ARTICLE IX

AMENDMENTS

These Articles may be amended by assent by vote of the members representing fifty (50%) percent or more of the voting power at an annual meeting or a special meeting called for such purpose. These articles may also be amended by unanimous written assent of all of the shareholders.

IN WITNESS WHEREOF for the purpose 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 28th day of April, 1992.


FRANK C. MACKERT


BRENT L. POWELL


NANCY N. MACKERT