

## CERTIFICATE OF INCORPORATION **OF**

SCHOFFEL NORTH AMERICA, 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: February 20, 1990



SECRETARY OF STATE

## ARTICLES OF INCORPORATION SEC. OF STATE

OF

90 FEB 20 AM 8 49

## SCHOFFEL NORTH AMERICA, INC.

The undersigned, acting as incorporator under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

- NAME. The name of the corporation is:
   Schoffel North America, Inc.
- 2. DURATION. The period of its duration is perpetual.
- 3. PURPOSES. The purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 4. STOCK. The corporation shall have the authority to issue 100,000 shares of capital stock, all of one (1) class, ONE DOLLAR (\$1.00) par value.
- 5. ADDRESS. The address of the initial registered office of the corporation is:

Post Office Address: P.O. Box 6215

Sun Valley, Idaho 83353

Street Address: 314 North Main

Ketchum, Idaho 83340

The name of the initial registered agent of the corporation at the above address is: Robert J. Santa.

6. INITIAL DIRECTOR. The number of directors constituting the initial Board of Directors is two (2), whose names and addresses are: J. Alex Orb, P.O. Box 6215,

Ketchum, Idaho 83340 and Robert J. Santa, P.O. Box 6215, Ketchum, Idaho 83340.

7. INCORPORATOR. The name and address of the incorporator is: J. Alex Orb, P.O. Box 6215, Ketchum, Idaho 83340.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of February, 1990.

J. ALEX ORB

STATE OF IDAHO

) ) ss.

County of Blaine

On this 16th day of February, 1990, before me, a Notary Public in and for said State, personally appeared J. ALEX ORB, known 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, above written.

(Seal OF IDAM

NOTARY PIRITO FOR

NOTARY PUBLIC FOR IDAHO
Residence: Ketchum

Commission expires: \_\_\_\_\_\_

RK25/nq/1