



CERTIFICATE OF INCORPORATION
OF

NOVA ULTRALIGHTS, 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 _____

NOVA ULTRALIGHTS, INC.

, 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 August 19, 19 81.



SECRETARY OF STATE

Corporation Clerk

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SECRETARY OF
STATE

ARTICLES OF INCORPORATION

OF

NOVA ULTRALIGHTS, INC.

KNOWN ALL MEN BY THESE PRESENTS: That the undersigned, being a natural person of full age and citizen of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the provisions of the general corporation laws of the State of Idaho, and the acts amendatory thereof and supplemental thereof, does hereby certify as follows:

FIRST: The name of the corporation is NOVA ULTRALIGHTS, INC.

SECOND: The purposes and objects for which the corporation is formed are: any and all lawful business purposes and activity included but not limited to the sales of Pterodactyl Ptravelers and accessories thereto.

THIRD: The corporation is to have perpetual existence.

FOURTH: The location and post office address of the registered agent is John M. Young, 8314 Brynwood Dr., Boise, Idaho 83704.

FIFTH: The amount of capital stock of this corporation shall be and is 5,000 shares of stock of the par value of \$1.00 each, making an aggregate stock of 5,000 which stock shall not be issued until fully paid for and once so issued shall be non-assessable.

SIXTH: The name and post office address of the incorporator and first Board of Directors and number of shares of each are:

John M. Young	500 Shares	Incorporator &
8314 Brynwood Dr.		Director
Boise, Idaho 83704		

Mary S. Young	Director
8314 Brynwood Dr.	
Boise, Idaho 83704	

SEVENTH: The private property of the stockholders of

1 the corporation shall not be subject to the payment of
2 corporate debts to any extent whatever, and the shares of
3 the corporation shall not be subject to assessment for the
4 purpose of paying expenses, conducting business, or paying
5 debts of the corporation.

6 EIGHTH: The number of Directors of the corporation shall
7 be as specified in the By-Laws, and such number may from time
8 to time be increased or decreased in such manner as may be
9 prescribed in the By-Laws or in accordance with Section 30-1-36,
10 Idaho Code. In case of any increase in the number of Directors,
11 the additional Directors may be elected by the Directors then
12 in office, and the Directors so elected shall hold office until
13 the next annual meeting of the stockholders and until their
14 successors are elected and qualified.

15 NINTH: Stockholders of the corporation shall have pre-
16 emptive and preferential rights of subscription to any shares
17 of stock of the corporation, whether now or hereafter authorized,
18 or to any obligations convertible into stock of the corporation,
19 or to obligation of the corporation convertible into stock.
20 Any stock or obligations issued by the corporation shall first be
21 offered to the stockholders of the corporation.

22 TENTH: A voluntary sale, lease or exchange of all of the
23 property and assets of the corporation, including its good will
24 and its corporate franchises, may be made by the Board of Directors
25 upon such terms and conditions as it may deem expedient for the
26 best interests of the corporation, but only when such act is
27 authorized by the vote of holders of two-thirds of the voting power
28 of all shareholders.

29 ELEVENTH: No contract or other transaction between the
30 corporation and any other corporation and no act of the corporation
31 shall in any way be affected or invalidated by the fact that any
32 of the directors of the corporation are pecuniarily or otherwise

1 interested in, or are directors or officers of, such other
2 corporation, any director individually, or any firm of which
3 any director may be a member, may be a party to, or may
4 be pecuniarily or otherwise interested in, any contract or
5 transaction of the corporation, provided that the fact that he or
6 such firm is so interested shall be disclosed or shall have
7 been known to the Board of Directors or a majority thereof,
8 and any director of the corporation, or who is so interested,
9 may be counted in determining the existence of a quorum at any
10 meeting of the Board of Directors of the corporation which
11 shall authorize any such contract or any such transaction
12 with like force and effect as if he were not such director
13 or officer of such other corporation or not so interested.

14 TWELFTH: The Board of Directors is expressly authorized
15 to repeal and amend the By-Laws of the corporation and to adopt
16 new By-Laws and the corporation reserves the right to amend,
17 alter, change or repeal, any provision contained in these
18 Articles of Incorporation, in the manner now, or hereafter,
19 prescribed by law, by a majority vote of the stockholders,
20 represented in person or by proxy, at any annual meeting of
21 the stockholders or at any meeting duly called for that purpose,
22 except where the laws of the said State of Idaho otherwise provide.

23 IN WITNESS WHEREOF, I have hereunto set my hand and seal
24 this 17 day of August, 1981.

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26 
27 John M. Young
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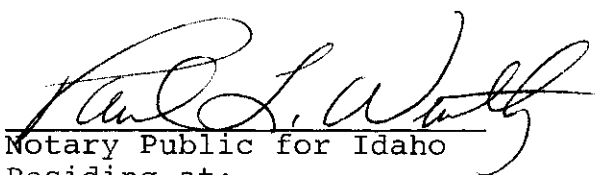
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STATE OF IDAHO)
) ss.
County of Ada)

On this 17 day of August, 1981, before me, the under-
signed, a Notary Public for the State of Idaho, personally
appeared John M. Young, known to me to be the person whose
name is subscribed to the within and foregoing instrument
and he 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.

(SEAL)


Notary Public for Idaho
Residing at: STAR