

CERTIFICATE OF INCORPORATION OF

PCI CORPORATION

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 ______

PCI 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 8, 1983



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SECRETARY OF STATE

by:_____

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SECRETARY OF STATE

PCI CORPORATION

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is PCI CORPORATION.

II.

The corporation is to have perpetual existence.

III.

The corporation is organized for the business of marketing and servicing professional computer systems and for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The total number of authorized shares of the corporation is 100,000 shares of common stock with a par value of \$1.00 per share for an aggregate par value of \$100,000. The authorized shares shall be divided into two classes of shares as follows:

- a. 25,000 shares of voting common stock.
- b. 75,000 shares of non-voting common stock.

In all respects, the shares of each class shall have the same rights, privileges and preferences, except that the non-voting shares shall be non-voting on any matters except as may otherwise be required in the Idaho Code.

v.

The holders of shares of stock of the corporation are not entitled to pre-emptive rights to purchase additional shares of stock.

The address of the initial registered office of the corporation is 4948 Kootenai, Boise, Idaho 83705.

VII.

The name of the initial registered agent of the corporation at the corporate address is David R. Boren.

VIII.

The initial board of directors shall consist of three (3) members, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until a successor is elected and qualifies are:

Name	Address
David R. Boren	112 1/2 East Idaho Street Boise, Idaho 83702
Wayne P. Vestal	3720 Buckingham Drive Boise, Idaho
Farris R. Tew	9602 Caraway Drive Boise, Idaho 83704
	IX.

The name and address of the incorporator is:

Name	Address
David R. Boren	112 1/2 East Idaho Street Boise, Idaho 83702

IN WITNESS WHEREOF, the undersigned has executed this document this 8th day of February, 1983.

DAVID R. BOREN

STATE OF IDAHO)
) ss
County of Ada)

On this 8th day of February, 1983, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared DAVID R. BOREN, known to me to be the person whose name is subscribed to the within and foregoing Articles of Incorporation, 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 first above written.

Motary Public Residing at Boise, Idako