

CERTIFICATE OF INCORPORATION OF

OZ ENTERPRISES, 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:

July 19, 1985



SECRETARY OF STATE

by: Stilly I Clark

ARTICLES OF INCORPORATION RECEIVED SEC. OF STATE

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I, the undersigned, do hereby declare as follows for the purpose of forming a corporation for profit under the statutes of the State of Idaho:

ARTICLE I

NAME

The name of the corporation is Oz Enterprises, Inc.

ARTICLE II

DURATION

The period of this corporation's duration is perpetual.

ARTICLE III

PURPOSES

The purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the statutes of the State of Idaho.

ARTICLE IV

POWERS

The corporation shall have all powers given and authorized to corporations under the statutes of the State of Idaho.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The address of the corporation's initial registered office for the State of Idaho is 127 South First Avenue,

ARTICLES OF INCORPORATION OZ ENTERPRISES, INC. -1-

Sandpoint, Idaho 83864. The name of the corporation's initial registered agent at such address is Terrence E. Harrison.

ARTICLE VI

SHARES OF STOCK

The total authorized number of shares of stock which the corporation shall have authority to issue shall be fifty thousand (50,000). There shall be only one (1) class of stock, and all of the shares shall be without par value. Said shares shall not be subject to assessment.

ARTICLE VII

DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2) and the names and address of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are lelected and qualify are:

NAME

ADDRESS

Remi Kramer

800 Thompson Road Sandpoint, Idaho 83864

Regis Kramer

6335 Warehill Road Santa Rosa, CA 95404

ARTICLE VIII

INCORPORATORS

The name and address of each Incorporator are:

NAME

ADDRESS

Remi Kramer

800 Thompson Road Sandpoint, Idaho 83864

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ARTICLE IX

CONTRACTS OF INCORPORATOR

The corporation shall assume liability of and responsibility for all contracts, debts, obligations and action taken by the incorporator pursuant to incorporation and shall indemnify and hold harmless the incorporator therefrom.

Executed in duplicate this 17 day of July, 1985.

STATE OF IDAHO

County of Bonner

On this 17 day of 1985, before me, Terrence E. Harrison, a notary public, personally appeared Remi Kramer known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

> Residing at Sandpoint Commission expires 2-25-91

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