

91574



**CERTIFICATE OF INCORPORATION
OF**

F/V MIRAGE, 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 27, 1990





SECRETARY OF STATE

by:  _____

ARTICLES OF INCORPORATION

OF

F/V MIRAGE, INC.

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SEC. OF STATE

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**ARTICLE I
NAME**

The name of this corporation is F/V MIRAGE, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III
PURPOSES**

The purpose for which this corporation is organized is the transaction of any or all lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

**ARTICLE IV
CAPITALIZATION**

This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total authorized number of such shares, which may be issued is 1,000. All of such shares shall have a ONE DOLLAR (\$1.00) par value.

**ARTICLE V
PRINCIPAL OFFICE AND AGENT**

The location in the State of Idaho where the principal office for the transaction of the business of this corporation is to be located shall be the City of Ketchum. The name and address in this state of the corporation's initial registered agent is Robbie Betts, 216 Hillside Drive, P. O. Box 4919, Ketchum, Idaho 83340.

**ARTICLE VI
INCORPORATOR AND DIRECTORS**

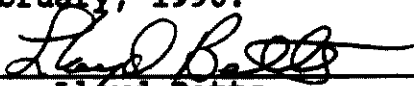
The name of the incorporator and his address is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|---------------------------------------|
| LLOYD BETTS | P.O. Box 4919 Ketchum, Idaho 83340 |

The names of the directors and their addresses are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------|---------------------------------------|
| LLOYD BETTS | P.O. Box 4919 Ketchum, Idaho 83340 |
| ROBBIE BETTS | P.O. Box 4919 Ketchum, Idaho 83340 |

IN WITNESS WHEREOF, for the purpose for forming this corporation under the laws of the State of Idaho, the undersigned incorporator of this corporation has executed these Articles of Incorporation this 22nd day of February, 1990.



 Lloyd Betts
 Incorporator

STATE OF IDAHO)
)
 COUNTY OF BLAINE) ss.

On this 22nd day of February, 1990, before me, the undersigned, a Notary Public in and for said county and state, personally appeared Lloyd Betts, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

WITNESS my hand and official seal.



 Notary Public for Idaho
 Residing at Ketchum

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