

FILED EFFECTIVE

ARTICLES OF INCORPORATION

2002 JUN -5 PM 2:06

OF

SECRETARY OF STATE
STATE OF IDAHO

TRIAN PSYCHOMETRICS CORP.

The undersigned, acting as incorporators under the Idaho Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is TRIANT PSYCHOMETRICS CORP.

ARTICLE TWO - DURATION

The duration of the corporation shall be perpetual.

ARTICLE THREE - PURPOSES AND POWERS

The purposes of the corporation and its powers are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE FOUR - STOCK

The aggregate number of shares of common stock which the corporation shall have authority to issue is 1,000, and such shares shall be of no par value. Said shares of stock shall be fully paid for before being issued, and after issuance shall be non-assessable. Shareholders shall have a preemptive right to acquire unissued or treasury shares under such terms and conditions as the Board of Directors may fix for the purpose of providing a fair and reasonable opportunity for the exercise of such right. Such preemptive right shall exist in all events, including but not limited to:

- (1) To acquire any shares issued to directors, officers or employees

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(2) To acquire any shares sold otherwise than for cash; and

(3) To acquire any shares issued to satisfy conversion or option rights granted by the corporation on previously authorized sales.

ARTICLE FIVE - LOCATION

The location and address of the initial registered office of the corporation is 428 Park Avenue, Idaho Falls, Idaho 83402, and the name of its initial registered agent at such address is Lary S. Larson.

ARTICLE SIX - INCORPORATORS

The name and address of each incorporator are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--|
| Paul O'Sullivan | 190 Ricardo Road Gabriola Island, B.C., V0R 1X1 |
| Mark Stephens | 714 Ermineskin Avenue Parksville, B.C., V9P 2L4 |

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

| | |
|-----------------|--|
| Paul O'Sullivan | 190 Ricardo Road Gabriola Island, B.C., V0R 1X1 |
| Mark Stephens | 714 Ermineskin Avenue Parksville, B.C., V9P 2L4 |

The number of directors constituting the Board of Directors from time to time shall be fixed as stated in the Bylaws of the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27th
day of May, 2002.



Paul O'Sullivan, Incorporator



Mark Stephens, Incorporator