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# State of Idaho

### **Department of State**

## CERTIFICATE OF INCORPORATION OF

IDAHO OPTICAL, 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: December 22, 1993



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#### ARTICLES OF INCORPORATION

OF

### IDAHO OPTICAL, INC.

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

FIRST: The name of the corporation is IDAHO OPTICAL, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are sales and marketing consulting in international markets, and such other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one hundred shares with no par value.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation and of the initial registered agent, Donald W. Weatherhead, 208 East 37th Street, Suite 1, Garden City, Idaho 83714.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is four. The names and addresses of the persons who are to serve as directors are:

Donald W. Weatherhead 208 East 37th Street, Suite 1 Garden City, ID 83714 Judith L. Weatherhead 208 East 37th Street, Suite 1

Garden City, ID 83714

Melvin E. Plecker 208 East 37th Street, Suite 1

Garden City, ID 83714

Alice M. Plecker 208 East 37th Street, Suite 1

Garden City, ID 83714

THE UNDERSIGNED, being the original incorporator and subscriber to the capital stock hereinbefore named for the purposes of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set his hand and seal this 21 day of Bloomle, 1993.

STATE OF IDAHO

, 1993, before me, the day of undersigned, a Notary Public in and for said State, personally appeared Donald W. Weatherhead, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of the day and year in this certificate first above written.

Notary Public for Idaho

Residing at: 190 -9 9