epartment of State **CERTIFICATE OF INCORPORATION OF** WIZARD INDUSTRIES, 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. June 24, 1991 Dated: SECRETARY OF STATE Poplethn

CIP 185



ARTICLES OF INCORPORATION

OF

## WIZARD INDUSTRIES, 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 WIZARD INDUSTRIES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is the transaction of any or all 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 FIVE HUNDRED THOUSAND (500,000) voting, common shares at a par value of TWENTY CENTS (\$0.20) per share.

FIFTH: Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible to such shares or carrying a right to subscribe to or acquire shares, in accordance with I.C. \$30-1-26, or its successor.

SIXTH: The address of the initial registered office of the corporation is 5450 E. Seltice Way, Unit B, Post Falls, ID 83854 and the name of its initial registered agent at such address is John C. Bedini.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is two (2) 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:

ARTICLES OF INCORPORATION -1-

## ADDRESS

NAME

John C. Bedini, 7239 Valley, Dalton Gardens, ID 83814 Gary Bedini, 3540 N. 19th, Coeur d'Alene, ID 83814

EIGHTH: The name and address of each incorporator is:

NAME

## ADDRESS

John C. Bedini, 7239 Valley, Dalton Gardens, ID 83814 Gary Bedini, 3540 N. 19th, Coeur d'Alene, ID 83814

NINTH: The personal liability of a director to the corporation or its stockholders is eliminated for monetary damages for breach of fiduciary duty as a director, pursuant to Idaho Code \$30-1-54(2) or any successor statute, subject to the limitations set forth therein.

JOH BEDIN Inforpora GARY A Incorpo

ARTICLES OF INCORPORATION -2-

睫