



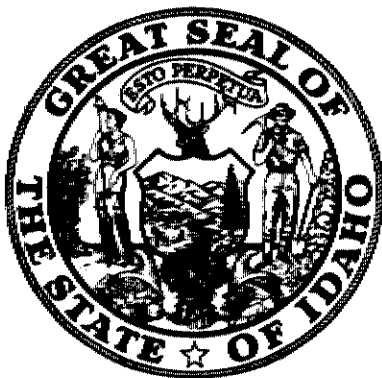
**CERTIFICATE OF INCORPORATION  
OF**

**P.O.I 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: August 24, 1987



*Pete T. Cenarrusa*  
\_\_\_\_\_  
SECRETARY OF STATE

by: *Sandra Mathews*

ARTICLES OF INCORPORATION

of

P.O.I. Inc.

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The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

P.O.I. Inc.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of purchase and development of real estate and other investments, and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 10,000 shares, all of one class, for a par value of one dollar (\$1.00) per share.

5. Registered Agent and Office.

The name of the initial registered agent and the name of the initial registered office of the corporation is: Carol Rae Ard at: 440 E. 450 S. Rexburg, Idaho 83440

6. Directors.

The initial Board of Directors shall consist of two (2) directors whose names and addresses are as follows:

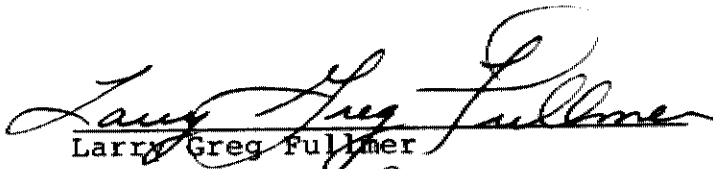
<u>Name</u>	<u>Address</u>
Larry Greg Fullmer	2485 S. 4000 W. Rexburg, Idaho
Carol Rae Ard	440 E. 450 S. Rexburg, Idaho


7. Incorporator.

The name and address of the incorporators are:

Larry Greg Fullmer	2485 S. 4000 W. Rexburg, Idaho
Carol Rae Ard	440 E. 450 S. Rexburg, Idaho

DATED: 8-14-87

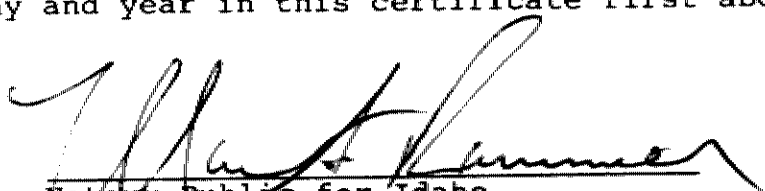
  
Larry Greg Fullmer

  
Carol Rae Ard

STATE OF IDAHO,       )  
                              ss.  
County of Madison.    )

On this 14th day of August, 1987, before me, the undersigned a Notary Public in and for said State, personally appeared Larry Greg Fullmer and Carol Rae Ard, known to me to be the persons whose names are subscribed to the within instrument and acknowledge to me that they executed the same.

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

  
Notary Public for Idaho  
Residing at: Rexburg  
Commission Expires: 10/3/92