

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

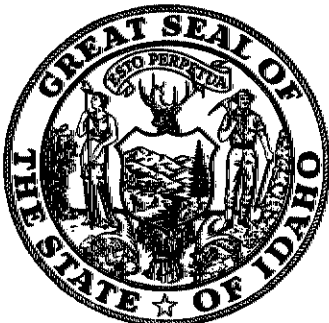
TRUE LIGHT SYSTEMS INC.

File number C 107008

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: July 18, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alta Sisk*

RECEIVED
SEC. OF STATE

Articles of Incorporation

True Light Systems Inc.

94 JUL 18 AM 11 26

1976 South 4th Avenue, Suite I
Pocatello, ID 83201

NAME OF CORPORATION:

True Light Systems Inc.

PERIOD OF DURATION:

Perpetual/Continuous

PURPOSE OF ORGANIZATION:

The transaction of any or all lawful business
authorizing individuals to specifically engage
in the business of retail and wholesale sales
activities which corporations may be

incorporated under this act.

AGGREGATE NUMBER OF SHARES:

Authorized number of shares consist of:
10,000 shares of common stock with no par
value of which 1290 shares are issued.

SHAREHOLDER 1:

Gena Lynn Case
346 South Johnson
Pocatello, ID 83204

NUMBER OF SHARES:

1000 shares of common stock.

SHAREHOLDER 2:

Stepheni Rae Bradford
550 Aspen Lane
Pocatello, ID 83201

NUMBER OF SHARES:

270 shares of common stock.

SHAREHOLDER 3:

James Anthony Baum
1604 South Fairway
Pocatello, ID 83201

NUMBER OF SHARES:

20 shares of common stock

OFFICERS:

PRESIDENT:

William Bradford
550 Aspen Lane
Pocatello, ID 83201

VICE PRESIDENT:

Douglas Alan Case
346 South Johnson
Pocatello, ID 83204

IDAH0 SECRETARY OF STATE

19940705 0900 10981 2
CK #: 1167 CUST# 38839

CORP

100.00= 100.00

SECRETARY:

James Anthony Baum
1604 South Fairway
Pocatello, ID 83201

TREASURER:

Douglas Alan Case
346 South Johnson
Pocatello, ID 83204

INITIAL REGISTERED OFFICE:

1976 South 4th Avenue
Suite I
Pocatello, ID 83201

INITIAL REGISTERED AGENT:

Douglas Alan Case
1976 South 4th Avenue
Suite I
Pocatello, ID 83201

NUMBER OF DIRECTORS:

(3)

INITIAL BOARD OF DIRECTORS:

Gena Lynn Case
346 South Johnson
Pocatello, ID 83204

Stepheni Rae Bradford
550 Aspen Lane
Pocatello, ID 83201

Douglas Alan Case
346 South Johnson
Pocatello, ID 83204

William Bradford
550 Aspen Lane
Pocatello, ID 83201

James Anthony Baum
1604 South Fairway
Pocatello, ID 83201

Directors are to serve this term until successors become elected and qualify.

INCORPORATORS:

Gena Lynn Case
346 South Johnson
Pocatello, ID 83204

Stepheni Bradford
550 Aspen Lane
Pocatello, ID 83201

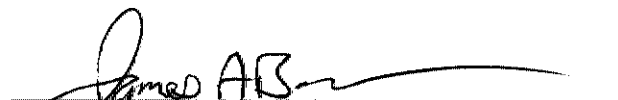
James Anthony Baum
1604 South Fairway
Pocatello, ID 83201

The articles of incorporation eliminates any and all personal liability of the directors to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except for that which is stated in section 30-1-54 part 2 section a-d of the Idaho State Corporation Laws.

SIGNATURES OF INCORPORATORS:


Gena Lynn Case


Stepheni Bradford


James Anthony Baum