



CERTIFICATE OF INCORPORATION  
OF

POWER TECHNOLOGIES INC.

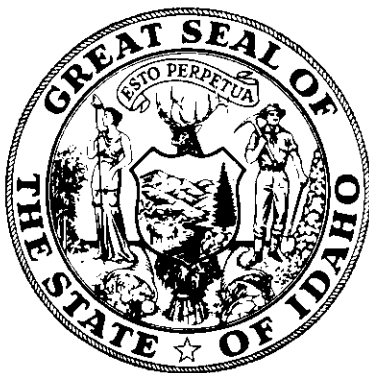
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

POWER TECHNOLOGIES INC.

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 6, 1984



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Denise Huier*

ARTICLES of INCORPORATION

OF

POWER TECHNOLOGIES INC.

A CLOSE CORPORATION

FIRST. The name of the corporation is POWER TECHNOLOGIES INC.

SECOND. Its registered office in the state of Idaho is to be located at BOX 3244 KETCHUM, IDAHO 83340, in the county of BLAINE. The registered agent in charge thereof is RICHARD FLICKINGER with address same as above.

THIRD. Its period of duration is perpetual.

FOURTH. The purpose or purposes for which this corporation is organized shall include the transaction of any and all lawful business for which corporations may be incorporated under the general corporation laws of the state of Idaho.

FIFTH. The amount of total authorized capital stock of the Corporation is divided into 1000 shares of NO PAR VALUE.

SIXTH. All of the Corporation's issued stock shall be held by no more than twenty (20) persons.

SEVENTH. All of the issued stock of the Corporation shall be subject to the following restriction:

Each stockholder shall offer to the Corporation or to other stockholders of the Corporation a thirty (30) day "first refusal" option to purchase his stock should he elect to sell his stock.

EIGHTH. The names and addresses of the persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

1) Mr. Christopher Haramé  
1205 E. Fremont  
Pocatello, Idaho 83201

2) Mrs. Cusina Haramé  
1205 E. Fremont  
Pocatello, Idaho 83201

3) Mr. George Curtis  
3006 College  
Costa Mesa, Calif. 92626

4) Mrs. Leslie Curtis  
3006 College  
Costa Mesa, Calif. 92626

5) Mr. Richard Flickinger  
Box 3244  
Ketchum, Idaho 83340

6) Mrs. Lynn Flickinger  
Box 3244  
Ketchum, Idaho 83340

NINTH. The name and address of the incorporator is as follows:  
RICHARD FLICKINGER BOX 3244 KETCHUM IDAHO 83340.

I THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the state of Idaho, do make, file, and record these ARTICLES of INCORPORATION and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

DATED July 4 1984

  
RICHARD FLICKINGER