

9607666

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

HOTEL SERVICES INTERNATIONAL, 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: November 15, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sheryl DeBruin*

Corporation Clerk

ARTICLES OF INCORPORATION

OF

HOTEL SERVICES INTERNATIONAL, INC.

1 27 PM '91  
SECRETARY OF STATE

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

FIRST: The name of the corporation is HOTEL SERVICES INTERNATIONAL, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to provide safes to motels/hotels for use by guests and any and all 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 1,000 shares of par value of \$1.00 each.

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, James G. Reid, is 455 S. Third, Boise, Idaho 83701.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three. The names

and addresses of the persons who are to serve as directors and who are also incorporators are:

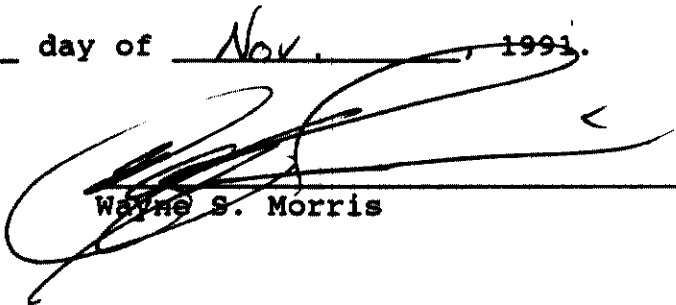
Wayne S. Morris  
611 E. Curling  
Boise, ID 83702

David A. Cook  
P.O. Box 2773  
Boise, ID 83701

James G. Reid  
P.O. Box 2773  
Boise, ID 83701

THE UNDERSIGNED, being the original incorporators and subscribers 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, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set their


hands and seals this 8 day of Nov., 1991.


  
\_\_\_\_\_  
Wayne S. Morris

STATE OF Idaho )  
                          ) ss.  
County of Ada )

On this 8 day of Nov, 1991 before me, the undersigned, a Notary Public in and for said State, personally appeared Wayne S. Morris, 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.

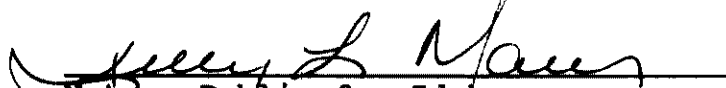
  
\_\_\_\_\_  
Notary Public for Boise, ID  
Residing at Boise  
My Commission Expires: 3/5/96

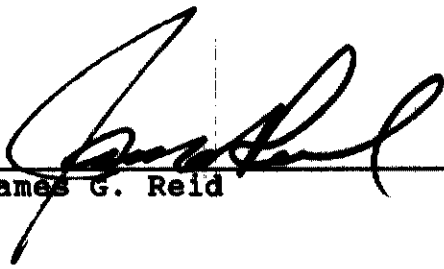
  
David A. Cook

STATE OF IDAHO            )  
                                  ) ss.  
County of Ada            )

On this 8 day of Nov, 1991 before me, the undersigned, a Notary Public in and for said State, personally appeared David A. Cook, 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 Boise Id  
My Commission Expires: 3/5/96

  
James G. Reid

STATE OF IDAHO            )  
                                  ) ss.  
County of Ada            )

On this 8 day of Nov, 1991 before me, the undersigned, a Notary Public in and for said State, personally appeared James G. Reid, 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 Boise ID  
My Commission Expires: 3/5/96