

State of Idaho

Department of State

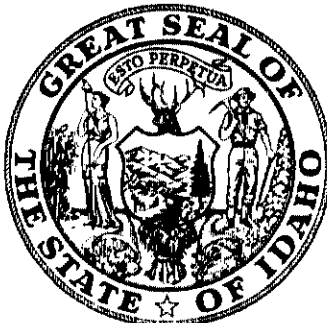
CERTIFICATE OF INCORPORATION OF

H & K, 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: June 18, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

**ARTICLES OF INCORPORATION
OF
H & K, Inc.**

JUN 18 2 38 PM '93
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

THAT THE INCORPORATOR, JOHN HORNER, a citizen of the United States of America, does form a corporation under and pursuant to the laws of the State of Idaho, and does hereby certify as follows:

FIRST

The name of the proposed corporation is H & K, Inc.

SECOND

The purposes for which this corporation is formed are as follows:

a. Principally to engage in the business of renting boats and associated buying, selling, producing, manufacturing and disposing of products associated with this rental business.

b. To engage in general business associated with the principal business outlined above.

c. In addition thereto to engage in any or all lawful business for which corporations may be organized under the Idaho law concerning business for profit corporations and which is permitted by the laws of the State of Idaho.

THIRD

This corporation shall have perpetual existence.

FOURTH

The location and post office address of the registered office of this corporation in the State of Idaho is 2012 Birch Drive, Lewiston, Idaho 83501, and its principal place of business shall be at the same address. The initial Directors shall be:

John Horner
2012 Birch Drive
Lewiston, ID 83501

Gordian Kiedrowski
So. 24th Street W
Billings, Montana 59106

Eric K. Peterson
318 Fifth St.
Lewiston, ID 83501

FIFTH

That the capital stock of this corporation shall consist of Twenty Thousand shares of common stock having a par value of Ten Dollars (\$10.00) per share and an aggregate par value of Two Hundred Thousand Dollars (\$200,000.00).

The capital stock of this corporation shall not be divided into classes, but shall consist of only one class, that being common stock.

The By-Laws of this corporation shall prescribe the rules and regulations setting out the formalities and procedures to be followed in effecting the transfer of common stock and regulating the use of corporate property.

SIXTH

The operations of this corporation are principally to be conducted in the county of Kootenai, State of Idaho. The principal office of the corporation will be located in the City of Lewiston, County of Nez Perce, State of Idaho.

SEVENTH

The number of directors of the corporation shall be no less than three (3).

EIGHTH

The name and address of the registered agent of the corporation is:

John Horner
2012 Birch Drive
Lewiston, ID 83501

NINTH

That the name and post office address of each of the incorporator and the number of shares of capital stock of this corporation described in Article Fifth subscribed to by each is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
John Horner	2012 Birch Drive Lewiston, ID 83501	1

TENTH

That the right and power to adopt, repeal, alter, rescind and amend the By-Laws of this corporation and to adopt new By-Laws is hereby expressly conferred upon the shareholders of this corporation.

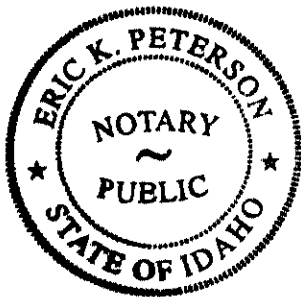
WITNESS our hands and seals this 18 day of June, 1993.



JOHN HORNER

STATE OF IDAHO)
) ss.
County Of Nez Perce)

On this 18 day of June, 1993, before me, the undersigned, a notary public in and for the state of Idaho, personally appeared JOHN HORNER, known or identified to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he each executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the day and year first above written.




Notary Public, State of Idaho, residing in
Lewiston. My Commission expires: 5/29/1997

ARTICLES OF INCORPORATION

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