

# CERTIFICATE OF INCORPORATION OF

STAR HIGH TECHNOLOGY, INC.

STAR HIGH TECHNOLOGY. INC.	
duplicate originals of Articles of Incorporation for the incorporation of	
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify to	that

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, 1982



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SECRETARY OF STATE

by:\_\_\_\_\_

## ARTICLES OF INCORPORATION

STAR HIGH TECHNOLOGY, INC.

# KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned natural person of the age of eighteen (18) or more, and a citizen of the United States of America, come for the purpose of forming a corporation under the laws of the State of Idaho, and in pursuance thereof do hereby sign and deliver in duplicate to the Secretary of State of the State of Idaho the following Articles of Incorporation, and do state as follows:

#### ARTICLE I

The name of the corporation shall be STAR HIGH TECHNOLOGY, INC.

### ARTICLE II

The period of duration of the corporation shall be perpetual.

### ARTICLE III

The purpose or purposes for which the corporation is organized are for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, hereafter the Act.

#### ARTICLE IV

The initial Code of Bylaws of the corporation shall be adopted by its Board of Directors. The power to alter, amend, or repeal the Code of Bylaws, or to adopt a new Code of Bylaws, shall be reserved to the shareholders. The Code of Bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the Act, or these Articles of Incorporation.

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members, or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or

in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation, which acts upon, or in reference to, the contract or transaction, and notwithstanding his or their participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize or ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

The Board of Directors is authorized to make provisions for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation therefor in any form.

The corporation reserves the right from time to time to amend, alter or repeal any provision in its Articles of Incorporation in any manner now or hereafter permitted by the Act or any other applicable statute.

#### ARTICLE V

The address of the initial registered office of the corporation shall be as follows: 761 Brent Drive, Moscow, Idaho 83843. The name of the initial registered agent of the corporation at such address is TIMOTHY JONES.

#### ARTICLE VI

The private property of the stockholders shall not be subject to the payments of corporate debts to any extent whatever.

#### ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is one (1).

The name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall

qualify is as follows:

TIMOTHY JONES

761 Brent Drive Moscow, Idaho 83843

#### ARTICLE VIII

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares, and such shares shall consist of one class only and shall have no par value.

#### ARTICLE IX

The name and address of the incorporator is as follows:

TIMOTHY JONES

761 Brent Drive Moscow, Idaho 83843

#### ARTICLE X

Any action required by the Act to be taken at a meeting of the shareholders of a corporation, or any action which may be taken at a meeting of the shareholders, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the shareholders entitled to vote with respect to the subject matters thereof.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand this /O day of November, 1982.

STATE OF IDAHO County of Latah

On this /O day of November, 1982, before me, the undersigned, a Notary Public, in and for the said state, personally appeared TIMOTHY JONES, 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 the day and year in this certificate first above written.

NOTARY PUBLIC in and for

the State of Idaho,

residing at Moscow, therein.