State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

ASSURANCES, INC. File number C 110259

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: April 17, 1995



Pite D'Enaveusa. SECRETARY OF STATE

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SEC. OF STATE

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ARTICLES OF INCORPORATION OF ASSURANCES, INC.

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

<u>FIRST</u>: That the corporation's name is Assurances, Inc.

SECOND: That the period of its duration is perpetual.

THIRD: That the corporation is organized for the purpose of transacting any and/or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to private investigation and security consultation services.

FOURTH: That the corporation shall have authority to issue an aggregate number of shares of one thousand (1,000), all of one class, without par value and with full preemptive rights under the Idaho Business Corporation Act.

FIFTH: That the address of the corporation's initial registered office is 1066 Claredot, Idaho Falls, Idaho 83402, and the name of its initial registered agent at such address is Orville Lawrence Jones.

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- (a) No such distribution shall be made at a time when the corporation is insolvent or when such distribution would render the corporation insolvent.
- (b) No such distribution shall be made unless it is authorized by the affirmative vote of the holders of a majority of the outstanding shares.
- (c) Each such distribution, when made, shall be identified as a distribution from capital surplus and the amount per share disclosed to the stockholder receiving the same concurrently with the distribution thereof.

SEVENTH: That the number of directors constituting the corporation's initial Board of Directors is two (2), with a maximum of six (6) thereafter, and the name and address of the person who is to serve as the Director until the first annual meeting of the stockholders or until his successor is elected and shall qualify is:

Name Address

Orville Lawrence Jones 1066 Claredot

Idaho Falls, ID 83402

EIGHTH: That the incorporator's name and address is:

<u>Name</u> <u>Address</u>

Orville Lawrence Jones 1066 Claredot

Idaho Falls, ID 83402

DATED this 4 day of April, 1995.

O. L. Jones

STATE OF IDAHO) ss. County of Bonneville)

On this had day of April, 1995, before me, the undersigned, a notary public in and for said state, personally appeared Orville Lawrence Jones, known to me to be the person whose name is subscribed to the within and foregoing 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.

(SEAL)

Notary Public for Idaho Residing at Idaho Falls, ID My commission expires: 11-26-98

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