

48378

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

BETA'S, 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: April 30, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Angie Hales

ARTICLES OF INCORPORATION
OF
BETA'S, INC.

APR 30 9 50 AM '92
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS, that MELVITA A. BREWER, the undersigned, a full age citizen of the United States, this day, for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, does hereby certify:

ARTICLE I.

That the name of the corporation shall be BETA'S, INC.

ARTICLE II.

The purposes for which the corporation is organized shall be, and include, the transaction of any and all lawful business for which a corporation may be incorporated under "The Idaho Business Corporation Act".

ARTICLE III.

This corporation shall have perpetual existence.

ARTICLE IV.

The location and post office address of the registered office in this State and principal place of business shall be 1920 Sherman Avenue, Coeur d'Alene, Idaho 83814, and the initial registered agent at such address is MELVITA A. BREWER.

ARTICLE V.

The capital stock of this corporation shall be designated as

common stock, which shall consist of Thirty Thousand (30,000) shares with a par value of ONE DOLLAR AND NO/100 (\$1.00) totaling in the aggregate sum of THIRTY THOUSAND DOLLARS AND NO/100 (\$30,000.00).

ARTICLE VI.

The number of directors constituting the initial Board of Directors of the corporation shall be one (1). The number of directors and officers may from time to time be fixed by the bylaws of the corporation at any number.

The name and address of the initial director is:

MELVITA A. BREWER
1920 SHERMAN AVENUE
COEUR D'ALENE, IDAHO 83814

ARTICLE VII.

The address of the incorporator of the corporation is 1920 SHERMAN AVENUE, COEUR D'ALENE, ID 83814.

ARTICLE VIII.

Subject to the power of the shareholders to amend, alter or repeal, the Board of Directors of this corporation shall have the power to amend such bylaws defining the powers and duties of the officers in the corporation and providing for such other matters regarding its affairs that they deem necessary and convenient, providing the same are not out of harmony with the laws of the State of Idaho, or these Articles of Incorporation.

ARTICLE IX.

An amendment altering the Articles of Incorporation of this

corporation in any respect may be adopted by vote of the holders of the majority of the outstanding shares unless specifically prohibited by law, then by such vote as law requires.

IN WITNESS WHEREOF, the incorporator has executed this instrument, in duplicate, at Coeur d'Alene, Idaho, on this 29th day of April, 1992.


MELVITA A. BREWER


STATE OF IDAHO

County of Kootenai

)
) ss.

On this 29th day of April, 1992, before me, the undersigned Notary Public in and for the State of Idaho, personally appeared MELVITA A. BREWER, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same.

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


Notary Public in and for the
State of Idaho.
Residing at: Hayden
Commission expires: 4-9-93