



Department of State.

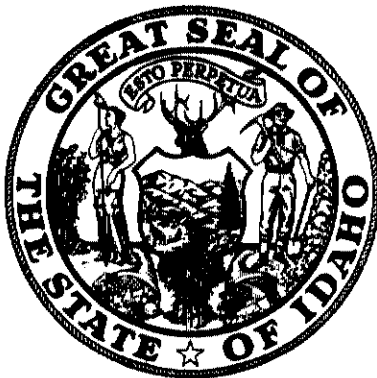
**CERTIFICATE OF INCORPORATION
OF**

MINOR'S R.V. & MARINA, 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: January 2, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

by: *[Signature]*

JAN 2 2 53 PM '91
SECRETARY OF STATE

ARTICLES OF INCORPORATION

It has been agreed that the name of the corporation shall be: Minor's R.V. & Marina, Inc.

The period of duration may be perpetual.

The purpose for which the corporation is organized will be for the transaction of any or all lawful business for which corporations may be incorporated under this act.

It has been determined that there should be stock issuance of 10,000 shares authorized and that the stock issuance should be at no par common stock.

Douglas N. Minor shall be the initial registered agent. His address shall be: 1414 Franklin
Nampa, ID 83687

There shall be four directors constituting the initial board of directors, the names and addresses being listed, and they shall serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify:

Douglas N. Minor
1812 Crestview Ave.
Nampa, ID 83686

Milton B. Minor
535 Lakeridge Dr.
Nampa, ID 83686

Linda L. Minor
1812 Crestview Ave.
Nampa, ID 83686

Thelma L. Minor
535 Lakeridge Dr.
Nampa, ID 83686

The name and address of each incorporator are:

Douglas N. Minor
1812 Crestview Ave.
Nampa, ID 83686

Milton B. Minor
535 Lakeridge Dr.
Nampa, ID 83686

Linda L. Minor
1812 Crestview Dr.
Nampa, ID 83686

Thelma L. Minor
535 Lakeridge Dr.
Nampa, ID 83686

The parties hereto agree to incorporate in the by-laws of the corporation a limitation upon the sale of stock in the corporation, giving to the stockholders of the corporation the right of refusal to buy any stock offered to be sold by any other stockholder in the corporation and that this limitation shall be noted upon the stock certificates and all transfers of stock, and shall be upon the corporations books subject to this limitation.

We witness our hands this 27th day of December, 1990.



Douglas N. Minor



Linda L. Minor



Milton B. Minor



Thelma L. Minor