

CERTIFICATE OF INCORPORATION OF

SHIPPERS NATIONAL, INC.

I, PETE	Τ.	CEN	ARR	USA,	Secretar	y of	State	of	the	State	of	Idaho,	hereby	certify	that
duplicate orig	ginal	s of A	rticle	s of Inc	corporat	on f	or the i	nco	rpo	ration	of.				

SHIPPERS NATIONAL, INC.

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 19, 1982



Sit of Cenarenea

SECRETARY OF STATE

by:_____

THE COUNTY TO DE

ARTICLES OF INCORPORATION 39 OF

SHIPPERS NATIONAL, INC.

- 11

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

Ι

The name of the corporation shall be the Shippers National, Inc.

ΙI

The term for which said corporation shall exist shall be in perpetuity.

III

The address of the initial registered office of this corporation in the state of Idaho shall be 2417 Bank Drive, Suite 8, Boise, Idaho, and the name of the initial registered agent at that address shall be Ernie Dunlap.

IV

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

V

The business of this corporation shall be managed and conducted by a board of directors. The number of directors constituting the initial board of directors shall be five (5). Four (4) out of five (5) directors must vote in favor of any proposal in order for it to be deemed approved. The names and addresses of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Name	Address						
James Batt	121 N. 21st Avenue Caldwell, Idaho						
Kevin Clark	2417 Bank Drive, Suite 8 Boise, Idaho						

Name
Address

Mary Alexander

121 N. 21st Avenue
Caldwell, Idaho

Ernie Dunlap

2417 Bank Drive, Suite 8
Boise, Idaho

John Goslin

2417 Bank Drive, Suite 8

Boise, Idaho

VI.

The aggregate number of shares which this corporation shall have authority to issue shall be 20,000,000 shares of nonassessable common stock at no par value. All shares outstanding shall be entitled to preemptive rights with regard to the issuance of any stock. Seventy percent (70%) of all shares of stock authorized and issued must vote in favor of any proposal in order for it to be deemed approved and seventy percent (70%) of all shares of stock authorized and issued must vote in favor of the election of each director.

VII

The name and address of the incorporator is as follows:

Name Address

Ernie Dunlap 2417 Bank Drive, Suite 8 Boise, Idaho

IN WITNESS WHEREOF, I have hereunto set my hand this day of November, 1982.

Ernia Dunlan

STATE OF IDAHO)) ss. County of Ada)

On this 19th day of November, 1982, before me, a notary public in and for said county and state, personally appeared ERNIE DUNLAP, 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 for Idaho Residing at Boise, Idaho