

CERTIFICATE OF INCORPORATION OF

EWART ENTERPRISES CO.

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: March 3, 1987



SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

EWART ENTERPRISES CO.

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

FIRST: That the name of the corporation is:

EWART ENTERPRISES CO.

COND: That the period of its duration is perpetual.

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

FOURTH: That the aggregate number of shares which the corporation shall have authority to issue is one hundred thousand (100,000), all of one class, of no par value per share.

<u>FIFTH:</u> That the address of the initial registered office of the corporation is 1486 Sage Circle, Blackfoot, Idaho 83221; that the name of its initial registered agent at such address is: George Robert Ewart.

SIXTH: The Shareholders of the corporation may, from time to time, distribute to themselves out of capital surplus of the

corporation a portion of its assets, in cash or property, subject to the following provisions:

- (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 initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Stockholders or until their successor is elected and shall qualify are:

Name	Address	
George Robert Ewart	1486 Sage Circle Blackfoot, Idaho	83221
Lois J. Ewart	1486 Sage Circle Blackfoot, Idaho	83221

EIGHTH: That the names and addresses of the incorporators ate:

Name

Address

George Robert Ewart

1486 Sage Circle

Blackfoot, Idaho 83221

Lois J. Ewart

1486 Sage Circle

Blackfoot, Idaho 83221

Dated this 27 day of February, 1987.

George Robert Ewart

Lois J. Ewart

STATE OF IDAHO

SS.

County of Bonneville

ON THIS 27th day of February, 1987, before me, Dwight E. Baker, a Notary Public in and for said State, personally appeared GEORGE ROBERT EWART and LOIS J. EWART, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they 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 Idaho Falls, Idaho My Commission Expires: 12/3/87

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