

CERTIFICATE OF INCORPORATION OF

AURORA MATTCO ENERGY CORPORATION

I, PETE I. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of

AURORA MATTCO ENERGY 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: February 12, 1985



Pot or Cenaruma

SECRETARY OF STATE

by:____

ARTICLES OF INCORPORATION

True 1/

AURORA MATTCO ENERGY CORPORATION

OF

- 1. The name of the corporation is AURORA MATTCO ENERGY CORPORATION.
 - 2. Its duration is perpetual.
- 3. Its purpose is to transact the business of development and financing alternative energy projects and all other business not forbidden by law.
- 4. It shall have authority to issue 100,000 shares, all of one class, \$1.00 par value.
- 5. The address of its initial registered office is 2536 Kimberly Road, P. O. Box 2469, Twin Falls, Idaho 83303-2469. The name of its initial registered agent at such address is Marcus B. Peperzak.
- 6. The number of directors constituting its initial board of directors is two, whose names and addresses are:

MR. MARCUS B. PEPERZAK Rt. #3, Skyline Drive Twin Falls, ID 83301 MR. HOWARD V. MATHEWS 269 Loma Drive Los Angeles, CA 90026

7. The name and address of each incorporator is:

MR. PAUL M. BEEKS 210 6th Avenue E. P. O. Box 508 Twin Falls, ID 83303-0508

DATED February 11, 1985.

PAUL M. BEEKS Incorporator

Vaul M. Boke

SMITH, BEEKS & GOSS
ATTORNEYS AT LAW
P.O. BOX BOS
TWIN FALLS, IDAHO 83303-0508
ARTICLES OF INCORPORATION OF
AURORA MATTCO ENERGY CORPORATION