

ARTICLES OF INCORPORATION



To the Secretary of State of the State of Idaho

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation:

Article 1: The name of the corporation shall be: TESSERACT INC.

Article 2: The number of shares the corporation is authorized to issue is: 1000

Article 3: The street address of the registered office is: 516 9th St. IDAHO FALLS ID 83404 and the registered agent at such address is: STEVEN HATCH

Article 4: The name and address of the incorporator are: STEVEN HATCH
516 9th St. IDAHO FALLS ID 83404

Optional articles:

FILED/EFFECTIVE
01 MAY 29 AM 9:28
SECRETARY OF STATE
STATE OF IDAHO

Customer Acct #:

(If using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE

05/29/2001 09:00
CX: 1019 CT: 146917 BH: 399500

1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 CORP SUR # 3

Revised 7/97
p:\corpdocs\ARTS.ppt

Signature of an incorporator:

Steven Hatch
Steven Hatch

C 139233