



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

HALL INTERNATIONAL ENTERPRISES, 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: May 31, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

NO. 31 12 03 PM '91

HALL INTERNATIONAL ENTERPRISES, INC. SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being natural persons of legal age and acting as incorporators of a corporation, under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the Corporation is Hall International Enterprises, Inc.

SECOND:

The period of its duration is perpetual.

THIRD:

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

FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) shares with no par value per share. There shall be one class of shares, all of which shall be common shares.

FIFTH:

The address of the initial registered office of the corporation is 13299 N. 175 E., Ririe, Idaho 83443, and the name of the initial registered agent at such address is Robert Dale Hall.

SIXTH:

The number of directors constituting the initial Board of Directors of the corporation is one (1), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:


Robert Dale Hall
13299 N. 175 E.
Ririe, Idaho 83443

SEVENTH:

The name and address of the incorporators are:

Robert Dale Hall
13299 N. 175 E.
Ririe, Idaho 83443

DATED this 30 day of May, 1991.

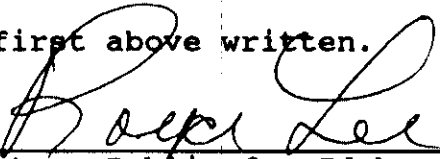

Robert Dale Hall

STATE OF IDAHO)
 : ss.
County of Bonneville)

On this 30 day of May, 1991, before me the undersigned, a Notary Public for Idaho, personally appeared Robert Dale Hall, 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 first above written.

(SEAL)



Notary Public for Idaho
Residing at: Idaho Falls
My Commission Expires: 5/12/94