

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

NAUTYKA INTERNATIONAL, INC.

File number C 114415

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: April 3, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

APR 3 10 04 AM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

NAUTYKA INTERNATIONAL, INC.

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

FIRST: The name of the corporation is: Nautyka International, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: The transaction of a business and any or all other 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 2,000,000. The shares shall have no par value.

FIFTH: The address of the initial registered office of the corporation is 2812 North 15th Street, Coeur d'Alene, ID 83814, and the name and address of its initial registered agent is: James Whitesell, 2812 North 15th Street, Coeur d'Alene, ID 83814.

SIXTH: The number of directors shall be set by the Bylaws but the initial Board of Directors of the corporation shall be three (3), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

ARTICLES OF INCORPORATION

IDAHO SECRETARY OF STATE
DATE 04/03/1996 0900 51186

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CK #: 1545 CUST# 64662

CORP

1@ 100.00= 100.00
EXPEDITE C 1@ 20.00= 20.00

: C

<u>NAME</u>	<u>ADDRESS</u>
James Whitesell	2812 North 15th Street Coeur d'Alene, ID 83814
Forest F. Liebe	2812 North 15th Street Coeur d'Alene, ID 83814
Joseph Goott	44 W. 300 S. #802 S. Salt Lake City, UT 84101

SEVENTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jeffery J. Crandall	2020 Lakewood Dr., Ste. 311 Coeur d'Alene, ID 83814

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of April,
1996.



Jeffery J. Crandall , Incorporator