

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

THE DALCO GROUP, INC.

File number C 116472

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: September 18, 1996



Pete T. Cenarrusa

SECRETARY OF STATE

By *Sari Smock*

SEP 18 8 27 AM '95
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
THE DALCO GROUP, INC.

The undersigned, 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 **THE DALCO GROUP, INC.**

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is the 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 1,000 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 325 Juniper, Sun Valley, Idaho, 83335, and the name of its initial registered agent at such address is Douglas A. Lee.

SIXTH: 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 shareholders or until their successors are elected and shall qualify are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|--|
| Douglas A. Lee | P O BOX 1245 325 Juniper, Sun Valley, Idaho, 83335 |
| Susan B. Lee | P O BOX 1245 325 Juniper, Sun Valley, Idaho, 83335 |

SEVENTH: The name and address of each incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|--|
| Douglas A. Lee | 325 Juniper, Sun Valley, Idaho, 83335 |
| Susan B. Lee | 325 Juniper, Sun Valley, Idaho, 83335 |

ARTICLES OF INCORPORATION
F:\FILE\D-61\INCORP.ART

1.

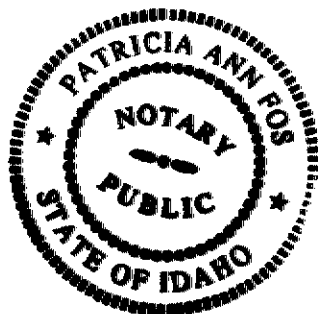
1@ 100.00= 100.00

IDAHO SECRETARY OF STATE
DATE 09/18/1995 0900 25848
CX #: 11889 CUST# 2053

CORP

#: C

DATED this 13th day of September, 1996.



Douglas A. Lee
DOUGLAS A. LEE
Incorporator

Susan B. Lee
SUSAN B. LEE
Incorporator

STATE OF IDAHO)
County of Blaine) SS.

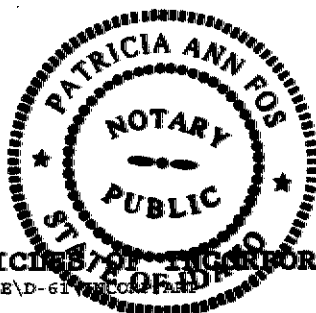
I, the undersigned, a Notary Public, do hereby certify that on this 13th day of September, 1996, personally appeared before me, DOUGLAS A. LEE, who being by me first duly sworn, severally declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

Patricia Ann Fos
NOTARY PUBLIC
Residing at: Sun Valley, Blaine County, Idaho
My Commission Expires: 10-18-99

STATE OF IDAHO)
County of Blaine) SS.

I, the undersigned, a Notary Public, do hereby certify that on this 13th day of September, 1996, personally appeared before me, SUSAN B. LEE, who being by me first duly sworn, severally declared that she is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

Patricia Ann Fos
NOTARY PUBLIC
Residing at: Sun Valley, Blaine County, Idaho
My Commission Expires: 10-18-99



ARTICLES OF INCORPORATION
F:\FILE\D-61\COMPANY