



**CERTIFICATE OF INCORPORATION
OF**

HILLMAN CORPORATION

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: **March 27, 1987**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *[Signature]*

ARTICLES OF INCORPORATION

OF

HILLMAN CORPORATION

SE-7
27 DEC 27 1987
The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

I

The name of the corporation is HILLMAN CORPORATION.

II

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

III

The corporation shall begin to operate as a corporation on April 1, 1987, and shall have a perpetual existence.

IV

The location of the registered office of the corporation is 4010 Yellowstone Avenue, Pocatello, Bannock County, Idaho, and Rick Hillman is the initial registered agent.

V

The total authorized number of shares of stock is 10,000. The stock shall be no par value.

VI

The names and addresses of the incorporators and the

number of shares subscribed by each are as follows:

<u>Incorporator</u>	<u>Number of Shares</u>
Rick Hillman 5015 Whitaker Road Chubbuck, Idaho 8	2,500
Elaine Hillman 4967 Whitaker Road Chubbuck, Idaho	2,500

VII

The names and addresses of the persons who are to serve as the Directors until the first annual shareholders or until their successors are elected and qualified are as follows:

Rick Hillman
5015 Whitaker Road
Chubbuck, Idaho

Elaine Hillman
4967 Whitaker Road
Chubbuck, Idaho

DATED this 25th day of March, 1987.


RICK HILLMAN


ELAINE HILLMAN

STATE OF IDAHO)
 : ss.
County of Bannock)

On this 25th day of March, 1987, before me, the undersigned notary public, personally appeared RICK HILLMAN and ELAINE HILLMAN, known to me to be the individuals whose names are subscribed to the foregoing instrument, and acknowledged to

me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the date above written.



Notary Public for Idaho