

CERTIFICATE OF INCORPORATION OF

GOLDEN POREST SOFTWARE, 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 ______

GOLDEN FOREST SOFTWARE, INC.

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 8, 1983



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SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION PM 3 30

of

SECRETARY

GOLDEN FOREST SOFTWARE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Idaho, do hereby certify as follows:

ARTICLE I

The name of the corporation shall be GOLDEN FOREST SOFTWARE, INC.

ARTICLE 11

This corporation shall be perpetual in existence.

ARTICLE III

The purposes for which said corporation is formed are, to the extent permitted by the Corporation Act of the State of Idaho:

To have, exercise and enjoy all the powers now or hereafter granted to a corporation organized under the laws of the State of Idaho.

ARTICLE IV

The amount of capital stock of this corporation shall be ten thousand (10,000) shares of no par value. All of the shares of stock of the corporation shall be common, nonpreferred stock and all of the shares shall be entitled to vote.

No shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person or any other type of agreement vesting another person with the authority to exercise the voting power of any of his stock.

ARTICLE V

The transfer of stock of the corporation shall be restricted and limited as provided by the By-Laws of the corporation and any other agreement entered into by and between the corporation and its stockholders.

ARTICLE VI

The location and post office address of the corporation's registered

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office shall be 6869 Kingsdale Drive, Boise, Idaho and the registered agent shall be Joel H. Gyllenskog, whose address is 6869 Kingsdale Drive, Boise, Idaho.

ARTICLE VII

The Board of Directors shall consist of at least one director, but during the term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws. The Board of Directors who shall serve until their successors have been elected and qualified are:

Joel H. Gyllenskog, 6869 Kingsdale Drive, Boise, Idaho
Peggy Gyllenskog, 6869 Kingsdale Drive, Boise, Idaho
Meetings of the Board of Directors may be held at any location, within or without the State of Idaho.

ARTICLE VIII

No contract or other transaction between the corporation and any other corporation, whether or not a majority of the shares of capital stock of such other corporation is owned by the corporation, shall be in any way affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation or may be pecuniarily or otherwise interested in any contract or transaction of the corporation if the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors. The director of the Corporation, who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

PEGGY GYLLENSKOG