100508

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION
OF

R & B INVESTMENTS, 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: December 7, 1992



Fite D Cenarrusa SECRETARY OF STATE

By July J Clark

SEC. OF STATE

92 DEC 7 AM 10 51

ARTICLES OF INCORPORATION

19921207 0900 36360 2 CX 8: 47224363 CUSTR 1 CXRPORETTO 18 GO.00= 60.00

OF

R & B INVESTMENTS, INC.

The undersigned incorporators desiring to form a corporation pursuant to the provisions of the Idaho Corporation Act adopt the following Articles of Incorporation for such corporation.

ARTICLE I

Name

The name of this corporation is R & B Investments, Inc.

ARTICLE II

Duration

The duration of this corporation is perpetual.

ARTICLE III

Purpose

The purpose or purposes for which this corporation is organized are:

- (a) To engage in any lawful act or activity for which the corporation may be organized under the general corporation law of Idaho.
- (b) To purchase and invest in real estate and other investments.
- (c) To do each and every thing necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subjects herein enumerated or which at any time may appear conductive to or expedient for the protection or benefit of this corporation and to do said acts as fully and

to the same extent as natural persons might or could do in any part of the world; as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.

ARTICLE IV

Stock

The Corporation shall have the authority to issue fifty thousand (50,000) shares of common stock with a par value of \$1.00 per share, all stock of the corporation shall be of the same class common and shall have the same rights and preferences, fully paid stock of this corporation shall not be liable to any further call or assessment.

ARTICLE V

Amendment

These Articles of incorporation may be amended by the affirmative vote of a majority of the shares entitled to vote on each such amendment.

ARTICLE VI

Shareholder Rights

The authorized and treasury stock of this corporation may be issued at such time, upon such terms and conditions and for such consideration as the Board of Directors shall determine. Shareholders shall have pre-emptive rights to acquire unissued shares of the stock of this corporation and cumulative voting is

denied.

ARTICLE VII

Initial Office and Agent

The address of the initial registered office of the 259 corporation is 318 East Main, Lava Hot Springs, Idaho 83246, County of Bannock and the name of the corporation's initial registered agent at such address is John Ron Berger.

ARTICLE VII

Directors

The number of Directors constituting the initial Board of Directors of this corporation is three. The name and address of the persons who are to serve as director until the first annual meeting of stockholders, or until their successors are elected and qualified is:

John Ron Berger 351 328 East Main Lava Hot Springs, Idaho 83246

Brian Berger 357 318 East Main Lava Hot Springs, Idaho 83246

Nancy Berger 359 318 East Main Lava Hot Springs, Idaho 83246

ARTICLE IX
Incorporators

The name and address of each incorporator is:

John Ron Berger 351 348 East Main Lava Hot Springs, Idaho 83246 Brian Berger
351 318 East Main
Lava Hot Springs, Idaho 83246

Nancy Berger
751 318 East Main
Lava Hot Springs, Idaho 83246

ARTICLE X

٧.

Common Directors - Transactions Between Corporations

No contract or other transaction between this corporation and one or more of its directors or any other corporation , firm, association or entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relation or interest, or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies this contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled vote and they authorize, approve, or ratify such contract transaction by vote or written consent; or (c) the contract or transaction is fair and reasonable to the corporation.

Common or interested directors may be counted in determining

the presence of a quorum at a meeting of the Board or Directors or committee thereof which authorizes, approves or ratifies such contract or transaction.

ARTICLE XI

LIMITED LIABILITY

The Directors of the corporation are afforded the maximum liability as provided under that Idaho Business Corporation Act.

DATED this	15t	day of December, 1992.
		John Ron Rugar
		John Ron Berger
		Brian Berger
		Donoch To During
STATE OF IDAHO)	Naney Borger
COUNTY OF BANNOCK) 55 }	
	•	

therein contained are true.	
DATED this /st day	of December, 1992.)
	Laute Laute
	NOTARY PUBLIC
My Commission Expires:	Residing in: Law Las Serry, Solale
04-06-94	
9519 -94 31-L	