

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MOUNTAIN SINGLES, INC.

File number C 110660

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: May 18, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

RECEIVED
SEC. OF STATE

**ARTICLES OF INCORPORATION
OF
MOUNTAIN SINGLES, INC.**

35 MAY 18 AM 8 59

ARTICLE I

Name

The name of this Corporation is Mountain Singles, Inc.

ARTICLE II

Duration

The Corporation has perpetual existence.

ARTICLE III

Purposes

The Corporation is organized for the following purposes:

The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

Shares

The Corporation is authorized to issue 50,000 shares of common stock without par value.

ARTICLE V

No Preemptive Rights

Except as may be otherwise provided by the Board of Directors, shareholders of this Corporation have no preemptive rights to acquire additional shares issued by the Corporation.

IDAHO SECRETARY OF STATE
19950518 0900 90275 2
CK #: 2445 CUST# 46509

CORP

1@ 100.00= 100.00

ARTICLE VI

Cumulative Voting

At each election for directors every shareholder entitled to vote at such election shall have the right to vote in person or by proxy, the number of shares owned by the shareholder for as many persons as there are directors to be elected, or to cumulate votes by giving one candidate as many votes as the number of such directors to be elected multiplied by the number of such shareholder's shares shall equal, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE VII

Registered Office and Agent

The name of the initial registered agent of the Corporation and the address of its initial registered office are as follows:

- (1) The initial registered agent is Daniel J. Barrett.
- (2) The initial registered office's address is 118 North Seventh, Suite C15, Coeur d'Alene, Idaho 83814. The telephone number is (208) 667-3250.

ARTICLE VIII

Directors

A. The number of directors shall be determined in the manner specified by the Bylaws and may be increased or decreased from time to time in the manner provided therein. The initial Board of Directors shall consist of directors and their names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Julio L. Guardado, Vice Chairman	3374 Vermont Place Pleasanton, California 94588
Daniel J. Barrett, Director	5911 East Woodlawn Drive, #307 Spokane, Washington 99212
Carl J. Bodie, Chairman	19411 Catfish Huntington Beach, California 92646

B. The term of the initial directors shall be until the first annual meeting of the shareholders or until their successors are elected and qualified, unless removed in accordance with the provisions of the Bylaws.

ARTICLE IX

Amendment of Articles

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on shareholders and directors are subject to this reserved power.

ARTICLE X

Incorporator

The name and address of the incorporator is:

NAME

Daniel J. Barrett

ADDRESS

5911 Woodlawn Drive, #307
Spokane, Washington 99212

The undersigned incorporator has signed these Articles of Incorporation as duplicate originals on the 16th day of May, 1995, under the penalty of perjury.


Daniel J. Barrett, Incorporator