

Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

March 14, 1990 Dated:



Tito P anne

91732

SECRETARY OF STATE

by: Elizabeth Babale

**CIP 185** 

# ORIGINAL

MAR 14 8 42 AH '90 SECRETARY OF STATE

## ARTICLES OF INCORPORATION

OF

GSG, INC.

The undersigned, being over the age of eighteen (18) years, and for the purpose of forming a corporation under the Idaho Business Corporation Act, hereby certify and adopt the following Articles of Incorporation:

#### ARTICLE I

The name of this Corporation shall be "GSG, INC.", and its existence shall be perpetual.

# ARTICLE II

This Corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, as amended, under the provisions of which this Corporation is incorporated.

# ARTICLE III

Shareholders of this Corporation shall have preemptive rights to acquire additional shares offered for sale by this Corporation.

#### ARTICLE IV

Shareholders of this Corporation shall have cumulative voting rights.

# ARTICLE V

1. The location and post office address of the registered office of this Corporation in this state shall be 202 Sherman Avenue, P. O. Box 517, Coeur d'Alene, ID 83814.

2. The registered agent of this Corporation at that address shall be Michael E. Reagan, Esq.

#### ARTICLE VI

1. The aggregate number of shares which this Corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000) shares.

2. Such shares are to consist of one class only, to be known as common stock, and such shares are to have a par value of ONE DOLLAR (\$1.00) per share.

3. Corporation shall have the right to purchase its own shares from the unreserved and unrestricted capital surplus available, as well as from the unreserved and unrestricted earned surplus available.

## ARTICLE VII

1. The number of Directors of this Corporation shall be fixed in the Bylaws and may be changed from time to time by amending the Bylaws.

2. In compliance with the Idaho Business Corporation Act, this Corporation may enter into, contract, and otherwise transact business, as vendor, purchaser, or otherwise, with one or more of its Directors, officers, or shareholders or with any corporation, association, firm, or entity in which one or more of them are or may become interested as directors, officers, shareholders, members, or otherwise.

3. The first Directors of this Corporation shall be FOUR(4) in number and their addresses are as follows:

Name	Address
Bruce Gelker	1750 E. Ocean Boulevard Suite 513 Long Beach, CA 90802
William E. Swank, Sr.	18231 Irvine Boulevard Suite 203 Tustin, CA 92680-3410
B. Grant Gelker	25615 Del Norte Laguna Niguel, CA 92667
William E. Swank, Jr.	18231 Irvine Boulevard Suite 203 Tustin, CA 92680-3410

4. The term of the first Directors shall be until the first annual meeting of the shareholders of this Corporation or until their successors are elected and qualified.

## ARTICLE VIII

The names and addresses of the incorporators are as follows:

Bruce Gelker	1850 E. Ocean Boulevard Suite 513 Long Beach, CA 90802
William E. Swank, Sr.	18231 Irvine Boulevard Suite 203 Tustin, CA 92680-3410

IN WITNESS WHEREOF, the incorporators hereinabove named have executed these Article of Incorporation this 3 day of March, 1990.

GELKER RUCE WILLIAM E. SWANK, SR.