

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

RICH ENTERPRISES CORPORATION
File number C 109475

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: February 17, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alma Seikel*

RECEIVED
SEC. OF STATE

95 JAN 30 AM 8

**Certificate of Incorporation of
Rich Enterprises Corporation**

RECEIVED
SEC. OF STATE

95 FEB 17 AM 8 35

IT IS HEREBY CERTIFIED THAT:

1. The name of this corporation shall be: RICH ENTERPRISES CORPORATION
2. The duration of this corporation shall be: PERPETUAL
3. The purpose or purposes of this corporation for which this corporation is formed, are as follows, to wit:
TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE IDAHO BUSINESS CORPORATION ACT.
THE CORPORATION, IN FURTHERANCE OF ITS CORPORATE PURPOSES ABOVE SET FORTH, SHALL HAVE ALL OF THE POWERS ENUMERATED IN THE IDAHO BUSINESS CORPORATION ACT, SUBJECT TO ANY LIMITATIONS PROVIDED IN THE IDAHO BUSINESS CORPORATION ACT OR ANY OTHER STATUTE OF THE STATE OF IDAHO.

4. The aggregate number of shares which the corporation shall have the authority to issue:
ONE HUNDRED (100) NO PAR

5. The registered office in the State of Idaho is to be located at: 226 IRONWOOD DR. SUITE 4175
COEUR D'ALENE, ID. 83814
KOOTENAI COUNTY

The registered agent in charge therefore is:

LOUIS RICH

6. The names and mailing addresses of each of the incorporators are as follows: ALSO INITIAL BOARD OF DIRECTORS
LOUIS RICH, 226 IRONWOOD DR. SUITE 4175, COEUR D'ALENE, IDAHO 83814

7. A director of the corporation shall not be liable to the corporation or its shareholders for damages for, any breach of duty in such capacity except for:
 - (a) any breach of the director's duty of loyalty to the corporation or its shareholders
 - (b) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
 - (c) provide for under section 30-1-48, Idaho code
 - (d) any transaction from which the director derived an improper personal benefit.

The undersigned incorporator is of the age of eighteen years or over.

IN WITNESS WHEREOF, this certificate has been subscribed on January 20, 1995 by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

Incorporator: LOUIS RICH

Signature: 

IDAHO SECRETARY OF STATE

Address: 226 IRONWOOD DR. SUITE 4175, COEUR D'ALENE, IDAHO 83814 CK #: 2007 CUST# 44118

19950130 0900 60072 2

CORP

1@ 100.00= 100.00

: C