

CERTIFICATE OF INCORPORATION OF

OAKPORT INTERNATIONAL, INC.

	I.	, PE	ETE	T.	CE	NAI	RRI	JSA,	Sec	creta	ary	of	Sta	te	of	the	S	tate	of	Idah	ю,	hereb	y (certify	that
duplicate originals of Articles of Incorporation for the incorporation of																									

OAKPORT INTERNATIONAL, 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: October 27, 1983



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SECRETARY OF STATE

by:_____

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ARTICLES OF INCORPORATION RETARY OF

OAKPORT INTERNATIONAL, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is OAKPORT INTERNATIONAL, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

- 1. To engage in the import and export business.
- 2. To own and operate sun tanning salons.
- 3. To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares of the par value of One Dollar (\$1.00).

FIFTH: The address of the initial registered office of the corporation is 1990 Creek Side Lane, Boise, Idaho 83706, and the name of its initial registered agent at such address is Harry Eijckelhof.

SIXTH: The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as the director until the first annual meeting of shareholders or until the successor is elected and shall qualify is:

Name

Address

Harry J. Eijckelhof

1990 Creek Side Lane Boise, Idaho 83706 SEVENTH: The name and address of the incorporator is:

Name

Address

Harry J. Eijckelhof

1990 Creek Side Lane Boise, Idaho 83706

IN WITNESS WHEREOF, I have hereunto set my hand this

26 day of Caroles , 1983.

IARRY J. ETJCKELHOP

STATE OF IDAHO

SS.

County of Ada

On this <u>26</u> day of <u>Crister</u>, 1983, before me, the undersigned, a notary public, in and for said state, personally appeared HARRY J. EIJCKELHOF, known to me to be the persons whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Notary Public for Idaho

Residing at Boise, Idaho