

# State of Idaho

## Department of State

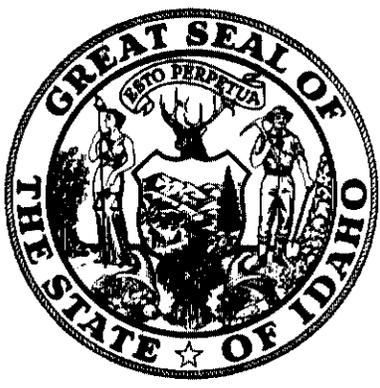
### CERTIFICATE OF INCORPORATION OF

MILTA, 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: July 18, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**MILETA, INC.**

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SEC. OF STATE

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The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

**FIRST:** The name of the corporation shall be MILETA, INC.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The corporation is organized for the purpose of engaging in all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares with a \$1.00 par value.

**FIFTH:** The transfer of the shares of the corporation is restricted and such restriction is specified in the bylaws of the corporation.

**SIXTH:** The address of the initial registered office of the corporation is 5960 Sterling Drive, Boise, Idaho 83703, and the name of its initial registered agent at such address is Miles W. Wallace.

**SEVENTH:** The number of directors constituting the initial board of directors of the corporation is five (5), and the names and addresses of the persons who are incorporators and who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Names</u>	<u>Addresses</u>
Patricia A. Hickey	373 Charlwood Boise, Idaho 83706
Miles W. Wallace	5960 Sterling Dr. Boise, Idaho 83703
Terry W. Wallace	2716 Malibu Rd. Boise, Idaho 83705

Charlotte K. Wallace

2623 Inglewood  
Boise, Idaho 83705

Leta M. Wallace

5960 Sterling Dr.  
Boise, Idaho 83703

DATED this 11<sup>th</sup> day of July, 1990.

Patricia A. Hickey  
Patricia A. Hickey

Miles W. Wallace  
Miles W. Wallace

Terry W. Wallace  
Terry W. Wallace

Charlotte K. Wallace  
Charlotte K. Wallace

Leta M. Wallace  
Leta M. Wallace

STATE OF IDAHO            )  
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COUNTY OF ADA            )

I hereby certify that on this 11<sup>th</sup> day of July, 1990, personally appeared before me PATRICIA A. HICKEY, MILES W. WALLACE, TERRY W. WALLACE, CHARLOTTE K. WALLACE and LETA M. WALLACE, who, being by me first duly sworn, declared that they are the incorporators of MILETA, INC., and that the statements therein contained are true to the best of their information and belief.

Carolea Hopingardner  
Notary Public for State of Idaho  
Residing at: Boise  
My commission expires: 5/8/92