

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

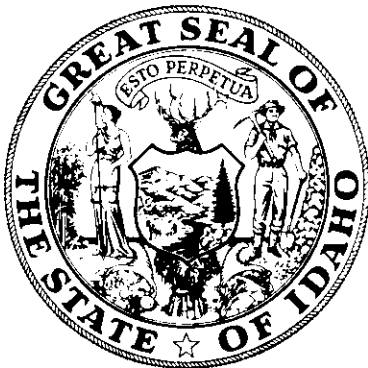
SHENTAI, INC.

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 SHENTAI, 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: December 7, 1983



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
SHENTAI, INC.
SECRETARY OF STATE
26 DEC 7 PM 4 09

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

FIRST: The name of the corporation is SHENTAI, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act and as such may be amended.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Three Million (3,000,000) shares of common stock of a par value of \$1.00 per share, an aggregate total capital of THREE MILLION AND NO/100 DOLLARS (\$3,000,000).

FIFTH: Provisions denying preemptive rights are: There are no preemptive rights.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: The By-Laws shall set the number of and qualifications of Directors and Officers and shall set forth any restrictions, if any, on the transfer of shares.

SEVENTH: The address of the initial registered office of the corporation is Post Office Box 1054, Hayden Lake, Idaho 83835 and the name of its initial registered agent at such address is Peggy Felton.

EIGHTH: The number of Directors constituting the initial Board of Directors of the corporation is as set forth in the By-Laws, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Peggy Felton	Post Office Box 1054 Hayden Lake, Idaho 83835

Cherre Ingram

Post Office Box 1054
Hayden Lake, Idaho 83835

Najeb Khallouf

Crocker Bank Building
225 Santa Monica Boulevard
Suite 902
Santa Monica, California 90401

NINTH: The name and address of each incorporator is:

NAME

ADDRESS


Peggy Felton

Post Office Box 1054
Hayden Lake, Idaho 83835

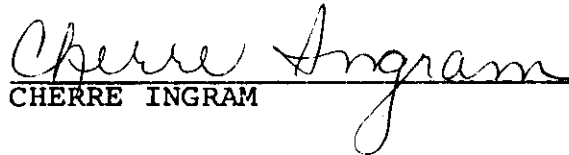
Cherre Ingram

Post Office Box 1054
Hayden Lake, Idaho 83835

DATED This 30 day of November 1983.



PEGGY FELTON



CHERRE INGRAM