

104603

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MAC INDUSTRIES, 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: January 3, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

ORIGINAL

ARTICLES OF INCORPORATION
OF

RECEIVED
SEC. OF STATE

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MAC INDUSTRIES, INC.

IDAHO SECRETARY OF STATE
19940103 0900 44722 2
CX #: 4345 DIST# 3834
CORP 18 102.50= 108.50

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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 is: MAC Industries, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: The transaction of a business and any or all other 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 100,000. The shares shall have no par value.

FIFTH: The address of the initial registered office of the corporation is 505 Front Avenue, Suite 201, Coeur d'Alene, Idaho, 83814, and the name and address of its initial registered agent is: Richard V. McKernan, 505 Front Avenue, Suite 201, Coeur d'Alene, Idaho, 83814.

SIXTH: The number of Directors shall be set by the Bylaws but the initial Board of Directors of the corporation shall be two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Kelly N. Nelson	6702 Tall Pines Road Coeur d'Alene, Idaho 83814
Richard V. McKernan	505 Front Avenue, Suite 201 Coeur d'Alene, Idaho 83814

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Steven C. Wetzel	1250 Ironwood Drive, Suite 336 Coeur d'Alene, Idaho 83814
Amber D. Suman	1250 Ironwood Drive, Suite 336 Coeur d'Alene, Idaho 83814

DATED this 28th day of December, 1993.



STEVEN C. WETZEL



AMBER D. SUMAN

STATE OF IDAHO)
) ss.
County of Kootenai)

I, Narda L. Whitebird, a Notary Public, do hereby certify that on this 28th day of December, 1993, personally appeared before me STEVEN C. WETZEL and AMBER D. SUMAN, who, being by me first duly sworn, declared that they signed the foregoing document, and that the statements therein contained are true.



Notary Public in and for the State of Idaho
Residing at Coeur d'Alene
Commission Expires: 5/27/94