

CERTIFICATE OF INCORPORATION **OF**

B & W ENTERPRISES, 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:

Mpril 04, 1990



SECRETARY OF STATE

by: Elizabetti Mapala



ARTICLES OF INCORPORATION

OF

B & W ENTERPRISES, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is B & W ENTERPRISES, INC.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 250,000 of common stock. The par value of each of such shares shall be one dollar (\$1.00), which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

FIFTH

All common stock issued shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares of stock.

SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stockholders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is:

B & W, Inc. 5217 Algoma Rd. Sagle, Idaho 83860

The name of the corporation's initial registered agent at such address is: Royce Bond

EIGHTH

The number of directors constituting the initial Board of Directors is: two (2)

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Royce Bond, President 5217 Algoma Rd. Sagle, Idaho 83860

Frank Leidt, Vice President P O Box 118 Sagle, Idaho 83860

NINTH

The names and addresses of all incorporators are:

Royce Bond 5217 Algoma Rd. Sagle, Idaho 83860

Frank Leidt P O Box 118 Sagle, Id 83860

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 1st day of January 1990.

Royce Bond, President

rank Leidt, Vice President

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STATE OF IDAHO	
) ss. County of Bonner)	
On this day of me, the undersigned, a Notary Public in a Idaho, personally appeared:	19 <u>M</u> , before and for the State of
Royce Bond	
Frank Leidt	
known to me to be the persons whose names the within and foregoing instrument, and that they executed the same, and that the lawful age and citizens of the United Sta	acknowledged to me by were persons of
IN WITNESS WHEREOF, I have hereunto set may official seal the day and year in this above written.	ny hand and affixed s certificate first
Notary Public for Idaho	
Residing at: SAUDVOIUT 9-23-92	
•	
STATE OF WASHINGTON,	NOTARY PUBLIC CERTIFICATION (INDIVIDUAL ACKNOWLEDGMENT)
County of Grant) Patricia A Meier	
Moses Lake do hereby certify that on this 28th	, Notary Public in and for the State of Washington residing at day of February , 19 , 19 , 19 , 19 , 19 , 19 , 19 , 1
personally appeared before me Frank Leidt to me known to be the individu	aldescribed in and who executed the foregoing instru-
ment and acknowledged that <u>he</u> signed and sealed the same as <u>hi</u>	
end purposes therein mentioned. GIVEN UNDER MY HAND A day of ebruary	ND OFFICIAL SEAL this
SEAL Notary Public in and for the St	tate of Washington residing at Moses Lake
Grant Grant	in seid County,
STAR FORM OF 10/70 STAR STAR STAR STAR STAR STAR STAR STAR	
WASHING	

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