

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

NELSON HOTEL, INC.
File number C 115739

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 15, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Sipe*

JUL 15 10 10 AM '96

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
NELSON HOTEL, INC.

IDAHO SECRETARY OF STATE
DATE 07/15/1996 0900 10663

CX #: 4693 CUST# 1793

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The undersigned, acting as incorporator under the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is Nelson Hotel, Inc.

ARTICLE TWO

DURATION

The duration of the corporation shall be perpetual.

ARTICLE THREE

PURPOSES AND POWERS

The purposes of the corporation and its powers are to own real property and to own and operate an apartment hotel and all other things authorized by law.

ARTICLE FOUR

STOCK

The aggregate number of shares which the corporation shall have authority to issue is 100 in number and they shall be of One and No/100ths Dollars (\$1.00) par

value. Shares of stock which shall have been fully paid for shall be nonassessable.

ARTICLE FIVE

REGISTERED OFFICE AND REGISTERED AGENT

The location and address of the initial registered office of the corporation is 444 "A" Street, Idaho Falls, Bonneville County, Idaho 83402, and the name of its initial registered agent at such address is Ralph Ingram.

ARTICLE SIX

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is 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 shall qualify are:

<u>Name</u>	<u>Address</u>
Merrill Ingelstrom	444 "A" Street Idaho Falls, Idaho 83402
Ralph Ingram	444 "A" Street Idaho Falls, Idaho 83402

ARTICLE SEVEN

INCORPORATOR

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Ford's, Inc.	444 "A" Street Idaho Falls, Idaho 83402

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th

day of May, 1996.

FORD'S, INC.

By Ralph Ingram
Its President

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 11th day of July, 1996, before me, C. Timothy Hopkins, a Notary Public in and for said State, personally appeared Ralph Ingram, known or identified to me to be the President of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation 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.

C. Timothy Hopkins
Notary Public for Idaho
Residing at: Idaho Falls
My Commission Expires: 4/1/97

(SEAL)