

CERTIFICATE OF INCORPORATION **OF**

TASHA, 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.

May 7, 1985 Dated:



SECRETARY OF STATE

ARTICLES OF INCORPORATION 85 MAY 7 PM 3 58

OF

SEC TO OF TASHA, INC.

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 TASHA, INC.

SECOND: The period of its duration is perpetual.

The purpose or purposes for which the Corporation is organized are: To serve as international investment consultants and the transaction of any and 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 50,000 with a par value of \$1.00.

FIFTH: The transfer of the shares of the Corporation are restricted and such restriction is specified in the By-Laws of the Corporation.

The holders of shares of stock in this Corporation are not entitled to preemptive rights to purchase additional shares of stock.

The address of the initial registered office of the Corporation is 101 South Capital Blvd., Suite 1103, Boise, Idaho 83702, and the name of its initial registered agent at such address is Gerald C. Skellington.

The number of directors constituting the EIGHTH: initial Board of Directors of the Corporation is two (2), and the names and addresses of the persons who are the 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:

NAME

ADDRESS

Gerald C. Skellington

101 S. Capital Blvd., Suite 1103 Boise, Idaho 83702

Christine M. Skellington

101 S. Capital Blvd., Suite 1103 Boise, Idaho 83702

DATED this The day of May

, 19<u>0</u>.

ERALD CASKELLING

CHRISTINE M. SKELLINGTON

STATE OF IDAHO)

) ss

County of Ada)

I, the undersigned, a notary public for Idaho, do hereby certify that on this ______ day of _______, 1925, personally appeared before me, GERALD C. SKELLINGTON and CHRISTINE M. SKELLINGTON, who being by me first duly sworn, declared that the are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

Notary Public

Residing at:_

Comm. Expires: 2-17