

ARTICLES OF INCORPORATION
OF
SY FONG, INC.

FILED
97 DEC -8 AM 8:36
SECRETARY OF STATE
STATE OF IDAHO

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

ARTICLE ONE

NAME

The name of the corporation is SY Fong, 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 the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE FOUR

STOCK

The aggregate number of shares which the corporation shall have authority

to issue is 1,000 in number and shall be of no par value. Said shares of stock shall be

IDAHO SECRETARY OF STATE

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fully paid for before being issued, and after issuance shall be nonassessable. Shareholders shall have a preemptive right to acquire unissued or treasury shares under such terms and conditions as the Board of Directors may fix for the purpose of providing a fair and reasonable opportunity for the exercise of such right. Such preemptive right shall exist in all events, including, but not limited to:

- (1) To acquire any shares issued to directors, officers or employees;
- (2) To acquire any shares sold otherwise than for cash; and
- (3) To acquire any shares issued to satisfy conversion or option rights granted by the corporation on previously authorized sales.

ARTICLE FIVE

LOCATION

The location and address of the initial registered office of the corporation is 150 N. Main Street, Rigby, Idaho 83442, and the name of its initial registered agent at such address is See Wah Fong.

ARTICLE SIX

INCORPORATORS

The name and address of each incorporator is:

NAME

ADDRESS

See Wah Fong

587 Hansen #5
Idaho Falls, ID 83402

Yan Chang Fong

587 Hansen #5
Idaho Falls, ID 83402

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two,
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:

See Wah Fong

587 Hansen #5
Idaho Falls, ID 83402

Yan Chang Fong

587 Hansen #5
Idaho Falls, ID 83402

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd
day of December, 1997.

See Wah Fong
SEE WAH FONG

Yan Chang Fong
YAN CHANG FONG

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 2nd day of December, 1997, before me,
Larry S. Larson, a Notary Public in and for said State, personally
appeared SEE WAH FONG and YAN CHANG FONG, husband and wife, known or
identified to me to be the persons whose names are subscribed to the within instrument
and acknowledged to me that they 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.

(SEAL)

L. Larson
Notary Public for Idaho
Residing at: Idaho Falls
My Commission Expires: 9/24/2003