

CERTIFICATE OF INCORPORATION OF

THE STERLING INVESTMENT GROUP, 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: May 21, 1985



SECRETARY OF STATE

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ARTICLES OF INCORPORATION FOR THE STERLING INVESTMENT GROUP, INC.

The undersigned, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopt the following articles of incorporation:

Article I. Name. The name of the corporation is $\underline{\text{THE STERLING INVESTMENT}}$ GROUP, INC.

Article II. $\underline{\text{Purposes}}$. The purpose of this corporation is to engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

Article III. <u>Duration</u>. The period of duration of the corporation is perpetual.

Article IV. Registered Office and Registered Agent. The address of the corporation's initial registered office in the State of Idaho is P.O. Box 1051, Plymouth Road, Pilgrim Cove, McCall, Idaho 83638. The name of the corporation's initial registered agent at such address is Colt Macdonald Wright.

Article V. Stock. The total authorized number of shares is thirty thousand (30,000) which shares are without par value. All shares of the corporation are common shares; there are no preferred shares. Colt Macdonald Wright is initially granted fifteen thousand (15,000) of these shares.

Article VI. <u>Directors</u>. The number of directors constituting the initial board of directors is one, and the name and address of that director, who shall serve until the first annual meeting of the corporation is:

Colt Macdonald Wright P.O. Box 1051 Plymouth Road, Pilgrim Cove McCall, Idaho 83638

Article VII. <u>Incorporators</u>. The name and address of the incorporator is:

Colt Macdonald Wright P.O. Box 1051 Plymouth Road, Pilgrim Cove McCall, Idaho 83638

Article VIII. <u>Bylaws</u>. The directors shall meet at a date deemed timely and adopt a set of bylaws to govern the future operations of the corporation.

In WITNESS WHEREOF, I have hereunto set my hand this 21st day of May, 1985.

Colf Marshmald Winglet