

## ARTICLES OF INCORPORATION OF H & H INVESTMENTS, INC. an Idaho Corporation

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following ARTICLES OF INCORPORATION for such corporation:

## ARTICLE I

The name of the corporation is: H & H INVESTMENTS, INC.

## ARTICLE II

The period of the corporation's duration is perpetual.

## ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND SHARES (10,000), Class "A" common stock and TEN THOUSAND SHARES (10,000) Class "B" common stock, each with a ONE DOLLAR (\$1.00) par value. Both classes of stock to have identical rights. ARTICLE V

The address of the initial registered office of the corporation is 9765 Easy Street, Hayden Lake, Idaho 83835, and the name of the initial registered agent at such address is JAMES M. ENGLISH.

### ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2), and the names and addresses of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

NEIL HOKONSON	5176 Ashfield	Rd., West	Vancouver, B.C.
FRANK HARPER	14181-25A Ave.	., White Ro	ock, B.C. V4A6E8

#### ARTICLE VII

The name and address of each incorporator is:

NEIL HOKONSON	5176 Ashfield Rd., West Vancouver	., B.C.
FRANK HARPER	14181-25A Ave., White Rock, B.C.	V4A6E8

DATED this 🛃 day o	f January , 1982.
No Had-	FRANK HARPER
NEIL HOKONSON	FRANK HARPER

ARTICLES OF INCORPORATION H & H INVESTMENTS, INC.

# CONSENT TO USE OF NAME

I HEREBY AUTHORIZE use of the corporate name "H & H INVESTMENTS, INC." by Mr. Neil Hokonson and Mr. Frank Harper in the formation of their Idaho Corporation.

DATED this 🞢 day of February, 1982,

WILLIAM L. HIATT

H & H INVESTORS, INC.

CONSENT TO USE OF NAME