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# CERTIFICATE OF INCORPORATION OF

SMOKE GUARD CORPORATION

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:

April 5, 1991



SECRETARY OF STATE

by:

# ARTICLES OF INCORPORATION OF SMOKE GUARD CORPORATION

AFR 5 3 06 PH 91 SECRETARY OF STATE

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

# **FIRST**

The name of the corporation is SMOKE GUARD CORPORATION.

# SECOND

The period of its duration is perpetual.

# **THIRD**

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

# **FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is 1,000, with a par value of \$1.00 per share.

### FIFTH

The location of the initial registered office of the corporation is 4121 Overland Road, Boise, Idaho 83705, and the name of its initial registered agent is Thomas H. Allen.

#### SIXTH

The number of directors constituting the initial Board of Directors is Two (2), and the names and addresss of the persons who are to serve until the first annual meeting of the shareholders and until successors are elected and qualified are:

NAME

#### **ADDRESS**

Thomas H. Allen

4121 Overland Road Boise, Idaho 83705

D. George Hobson

4121 Overland Road Boise, Idaho 83705

# <u>SEVENTH</u>

The name and address of the incorporator are as follows:

Thomas H. Allen 4121 Overland Road Boise, ID 83705

# **EIGHTH**

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

# <u>NINTH</u>

At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person or by proxy, one vote for each share owned by him. Shareholders have no right to vote their shares cumulatively in the election of directors.

IN WITNESS WHEREOF, the undersigned incorporator hereunto sets her hand and seal this 4 day of APPL, 1991.

ARTICLES OF INCORPORATION, p. 2