

State of Idaho

Department of State.

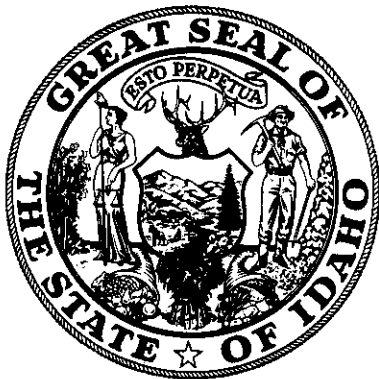
CERTIFICATE OF INCORPORATION OF

NIGHT OWL SHUTTLE, 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: June 9, 1986



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
NIGHT OWL SHUTTLE, INC.

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SEC. OF STATE
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The undersigned, acting as the Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is Night Owl Shuttle, Inc.

II.

The period of its duration is perpetual.

III.

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

IV.

The street and mailing addresses of the initial registered office of the corporation are 71 Broadford Road, Hailey, Idaho, and P. O. Box 4772, Ketchum, Idaho, 83340, respectively, and the name of its initial registered agent at such address is John A. Leeming.

V.

The aggregate number of shares which the corporation shall have authority to issue is five thousand shares, all of which shall be common stock with a par value of \$10.00 per share, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

VI.

The number of directors constituting the initial Board of Directors of the corporation is one. The names and mailing address of the person who is to serve as director until the first annual meeting of shareholders, or until his successor is elected and shall qualify, is:

<u>NAME</u>	<u>MAILING ADDRESS</u>
John A. Leeming	Post Office Box 4772 Ketchum, Idaho 83340

VII.

The name and mailing address of the Incorporator is:

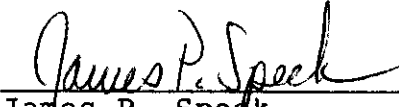
NAME

MAILING ADDRESS

James P. Speck, Esq.

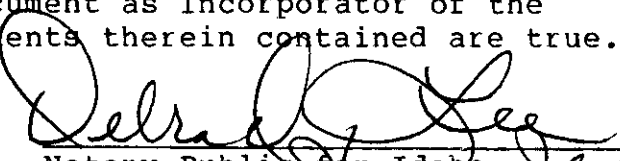
Post Office Box 987
Ketchum, Idaho 83340

DATED this 16th day of June, 1986.


James P. Speck

STATE OF IDAHO)
) ss.
County of Blaine)

I, Delra D. Lee a notary public, do hereby
certify that on this 16th day of June, 1986, personally appeared
before me JAMES P. SPECK, who, being by me first duly sworn,
declared that he is the Incorporator of NIGHT OWL SHUTTLE, INC.,
that he signed the foregoing document as Incorporator of the
corporation, and that the statements therein contained are true.


Notary Public for Idaho
Residing at: Barley, Idaho

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