

State of Idaho



CERTIFICATE OF INCORPORATION OF

AMPRO, 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 _____

AMPRO, INC.

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: **March 17, 1981**

A handwritten signature in black ink, appearing to read "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____



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ARTICLES OF INCORPORATION

31 MAR 17 AM 10 33

FOR

AMPRO, INC.

SECRETARY OF
STATE

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.

Name

The name of the corporation is AMPRO, INC..

ARTICLE II.

Duration

The period of duration of this corporation is perpetual.

ARTICLE III.

Purposes

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

ARTICLE IV.

Capital Stock

The total authorized capital stock of the corporation shall be \$100,000.00, divided into 10,000 shares with a par value of \$10.00 per share, and all of such capital stock shall be common stock.

ARTICLE V.

Preemptive Rights

The shareholders of this corporation shall have the first right to purchase unissued or treasury shares in proportion to their share ownership. This preemptive right shall apply to shares issued to directors, officers or employees unless the issuance is pursuant to an employment plan authorized by a vote of fifty-one percent (51%) of the shares entitled to vote thereon. Likewise, this preemptive right shall apply to shares to be issued for consideration other than cash.

ARTICLE VI.

Special Provisions for Regulation of Corporate Affairs

The statutory provisions for regulation of the corporation's internal affairs are modified in the following regards:

A. The initial By-laws of the corporation adopted by the directors of the corporation can be later amended only by the affirmative vote of the holders of fifty-one percent (51%) of the total shares of the corporation.

B. The Articles of Incorporation can be amended only upon the affirmative vote of the holders of fifty-one percent (51%) of the total shares of the corporation.

C. In all cases where a quorum of shareholders is required by statute or By-law, the holders of fifty-one percent (51%) of the total shares of the corporation must be present to constitute a quorum.

ARTICLE VII.

Initial Registered Office and Agent

The initial registered office of the corporation is: 447 Ruth Avenue, Idaho Falls, Idaho 83401. The name of the initial registered agent at that office is Barbara Sue Johnson.

ARTICLE VIII.

Board of Directors

The following named directors shall constitute the original Board of Directors of the Corporation, and shall serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify:

<u>Name</u>	<u>Address</u>
Barbara Sue Johnson	447 Ruth Ave. Idaho Falls, Idaho 83401
Kurt William Johnson	447 Ruth Ave. Idaho Falls, Idaho 83401
Kim R. Johnson	1913 Caribou Idaho Falls, Idaho 83401

ARTICLE IX.

Incorporators

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Barbara Sue Johnson	447 Ruth Ave. Idaho Falls, Idaho 83401
Kurt William Johnson	447 Ruth Ave. Idaho Falls, Idaho 83401
Kim R. Johnson	1913 Caribou Idaho Falls, Idaho 83401

IN WITNESS WHEREOF we have hereunto set out hands this 14th day of March, 1981.

Barbara Sue Johnson
Barbara Sue Johnson

Kurt William Johnson
Kurt William Johnson

Kim R. Johnson
Kim R. Johnson

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 14th day of March, 1981, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Barbara Sue Johnson, Kurt William Johnson, and Kim R. Johnson, known to me to be the persons whose names are subscribed to the foregoing 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)

Notary Public for the State of Idaho
Residing at Idaho Falls
My Commission is Permanent