



**CERTIFICATE OF INCORPORATION
OF**

CHEN ENTERPRISES, 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: July 05, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth Zabala*

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CERTIFICATE OF INCORPORATION
of
Chen Enterprises, Inc

FIRST. The name of this corporation is Chen Enterprises, Inc.

SECOND. Its registered office in the State of Idaho is to be located at 5503 So 10 Ave., Caldwell, ID. in the County of Canyon.

THIRD. The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Idaho."

FOURTH. The amount of the total authorized capital stock of this corporation 1000 shares of one dollar (\$1.00) Par Value.

FIFTH. The name and mailing address of the incorporator and registered agent is as follows:

NAME: John E. Chen ADDRESS: 5503 So 10th Ave.
Caldwell, ID 83605

SIXTH. The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the names and mailing addresses of persons who are to serve as directors until the first annual meeting of the stockholders or until the successors are elected and qualify are as follows:

John E. Chen	5503 So 10 Ave.. Caldwell, ID
Nelcine L. Chen	5503 So 10 Ave.. Caldwell, ID
Kevin M. Chen	5503 So 10 Ave.. Caldwell, ID
John A. Chen	5503 So 10 Ave.. Caldwell, ID
David P. Chen	4979 Cordell Dr. Kettering, OH
Steven J. Chen	351 E. Center St. Provo, UT

SEVENTH. The directors shall have the power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the

holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this Corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

The stockholders and the directors shall have the power to hold meetings and keep books, documents and papers of the Corporation at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Idaho.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for the purposes of forming a Corporation under the laws of the State of Idaho, do make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly set my hand.

DATED AT: *July 9/90*
State of Idaho
County of Canyon


