

4 446

State of Idaho

Department of State

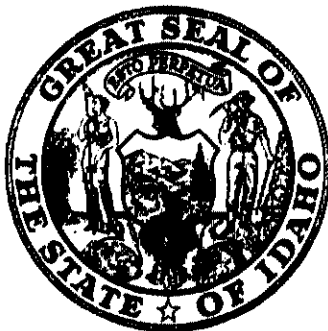
CERTIFICATE OF INCORPORATION OF

HATHAWAY-GENTA, 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: January 27, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

Angie Hoken

Corporation Clerk

RECEIVED ARTICLES OF INCORPORATION
SEC. OF STATE
92 JAN 27 PM 2 01
of
Hathaway-Genta, Inc.

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

Hathaway-Genta, Inc.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of real estate sales including but not limited to the purchase, sale, and leasing of real property and personal preoperty as a real estate agency and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 5,000 shares, all of one class, for a par value of \$10.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the name of the initial registered office of the corporation is: Barry T Genta, 305 West Main, Rexburg, ID 83440.

6. Directors.

The initial Board of Directors shall consist of two directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
I. Gale Hathaway	305 West Main, Rexburg, Idaho
Barry T. Genta	305 West Main, Rexburg, Idaho
7. <u>Incorporator.</u>	

The name and address of the incorporators are: I. Gale Hathaway and Barry T. Genta, 305 West Main, Rexburg, ID 83440.

DATED: This 14th day of January, 1992.

I. Gale Hathaway
I. Gale Hathaway

Barry T. Genta
Barry T. Genta

STATE OF IDAHO,)
 ss.
County of Madison.)

On this 14 day of January, 1992, before me, the undersigned a Notary Public in and for said State, personally appeared I. Gale Hathaway and Barry T. Genta, known to me to be the persons whose names are subscribed to the within instrument and acknowledge 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.

[Signature]
Notary Public for Idaho
Residing at: Rexburg
Commission Expires: 8-3-93