

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

HOURGLASS COMPUTING, INC.

File number C 116631

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: October 2, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonysa Herald*

10 100.00- 100.00 01

CORP
CUST# 41923 CK # 1138

ARTICLES OF INCORPORATION

OCT 2 10 57 AM '96

DATE 10/02/1996 0900 29222
IDAHO SECRETARY OF STATE

OF

SECRETARY OF STATE

HOURGLASS COMPUTING, INC.

The undersigned incorporators, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE. Name: The name of the corporation is HourGlass Computing, Inc.

ARTICLE TWO. Purposes: The purposes of the corporation are to conduct business related to computers and computer maintenance and repair, and any other lawful business for which corporations may be organized under the Idaho Business Corporation Act.

ARTICLE THREE. Duration: The period of duration of the corporation is perpetual.

ARTICLE FOUR. Registered Office and Registered Agent: The address of the corporation's initial registered office in the State of Idaho is 9456 Fairview Ave., Suite A, Boise, Idaho 83704. The name of the corporation's initial registered agent at said address is Judy L. Lawrence.

ARTICLE FIVE. Stock: The total authorized number of par value shares of common stock is Fifty (50). The aggregate par value of the total authorized number of par value shares is One Hundred Dollars (\$100.00). The total authorized number of shares without par value is zero.

ARTICLE SIX. Preemptive rights: Shareholders are granted the first option and right to purchase additional shares of stock at par value. Should existing shareholders fail to exercise the said right then the corporation shall purchase the additional shares of stock. No other preemptive rights are granted.

ARTICLE SEVEN. Directors: The number of directors constituting the initial board of directors is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Judy L. Lawrence - President/Treasurer	HC 76 Box 2526 Garden Valley, Idaho 83622

Randy K. Worman -
Secretary

25990 Lansing
Middleton, Idaho 83644

ARTICLE EIGHT. Incorporators. The name and address of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Judy L. Lawrence - President/Treasurer	HC 76 Box 2526 Garden Valley, Idaho 83622
Randy K. Worman - Secretary	25990 Lansing Middleton Idaho 83644

Executed in duplicate this 2 day of ^{JRW}~~September~~, 1996.

Judy L. Lawrence

 Judy L. Lawrence
 President/Treasurer

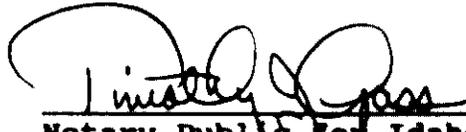
Randy K. Worman

 Randy K. Worman
 Secretary

STATE OF IDAHO)
)ss.
 County of Ada)

I, Timothy J. Gass, ^{JRW}~~Notary~~ public, do hereby certify that on this 2 day of ~~September~~, 1996 personally appeared before me, Judy L. Lawrence and Randy K. Worman, who, being by me first duly sworn, declared that they are the President/Treasurer and Secretary of HourGlass Computing, Inc., respectively, that they signed the foregoing document as President and Secretary of the

corporation, and that the said Corporation executed the same.



Notary Public for Idaho
Residing at Boise, Idaho
My Commission expires: 9/6/99