

CERTIFICATE OF INCORPORATION

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	ì
OF	
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ACT ONE, LAC.	
	I
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that	t
duplicate originals of Articles of Incorporation for the incorporation of	-
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ACT ONE, IAC.	,
duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received	,
and are personal to the provisions of the idano 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 or	f
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.	
Dated June 2, 19 80.	
GAT SEAR SIL F. Cenarum	
TO PERDA	
SECRETARY OF STATE	
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Corporation Clerk	
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ARTICLES OF INCORPORATION

OF

ACT ONE, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adapt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is ACT ONE, INC.

SECOND: The period of its duration is perpetual.

THIRD: 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 Act.

FOURTH: Capital stock shall be FIFTY THOUSAND DOLLARS (\$50,000). The aggregate number of shares which the corporation shall have authority to issue is fifty thousand (50,000) shares at par value of one dollar (\$1.00).

FIFTH: Provisions for the regulation of the internal affairs of the corporation are as governed by the By-Laws.

SIXTH: The address of the initial registered office of the corporation is 1330 Cedar Lane, Pocatello, Idaho 83201, and the name of its initial registered agent at such address is Robert Riso.

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

NAME ADDRESS

Robert Riso 1330 Cedar Lane, Pocatello, Idaho 83201

James Cooper 4910 Elizabeth Avenue, Pocatello, Idaho 83201

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MCDEVITT, MCDEVITT, MEYERS & WHITE ATTORNEYS-AT-LAW 7TH & LANDER POST OFFICE BOX 4747 POCATELLO, IDAHO B3201

EIGHTH: The name and address of each incorporator is:
NAME ADDRESS
Robert Riso 1330 Cedar Lane, Pocatello, Idaho 83201
James Cooper 4910 Elizabeth Avenue, Pocatello, Idaho 83201
DATED this 29 day of May, 1980.
ROBERT RISO
KOZEKI KIBO I
JAMES COOPER
STATE OF IDAHO) : ss
County of Bannock)
On this 29 day of 1980, before me, a Notary Public in and for said State, personally appeared ROBERT RISO, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate firs above written.
NOTARY PUBLIC FOR DAYO Residing at Pocatello
STATE OF IDAHO) : ss
County of Bannock)
On this day of , 1980, before me, a Notary Public in and for said State, personally appeared JAMES COOPER, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate firs above written.
Man More
NOTARY PUBLIC FOR IDAHO Residing at Pocatello
(SEAL)

MCDEVITT, MCDEVITT, MEYERS & WHITE ATTORNEYS-AT-LAW 7TH & LANDER POST OFFICE BOX 4747 POCATELLO, IDAHO 83201

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