

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

ACT ONE, LLC.

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 _____

ACT ONE, LLC.

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 _____ June 2 _____, 19 89 .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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:

<u>NAME</u>	<u>ADDRESS</u>
Robert Riso	1330 Cedar Lane, Pocatello, Idaho 83201
James Cooper	4910 Elizabeth Avenue, Pocatello, Idaho 83201

