



CERTIFICATE OF INCORPORATION
OF

THE HAWKLIN GROUP, INC.

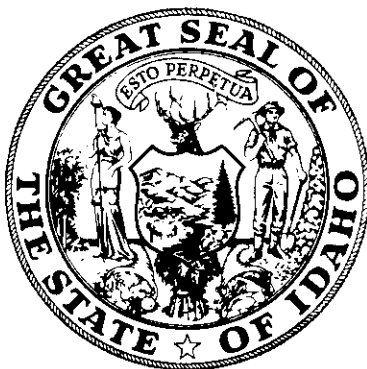
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

THE HAWKLIN GROUP, INC.

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: **August 27, 1984**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Shirley J. Clark*

Aug. 27 9 12 AM '84
CLERK OF DISTRICT COURT

ARTICLES OF INCORPORATION
OF
THE HAWKLIN GROUP, INC.

KNOW ALL PERSONS BY THESE PRESENTS:

That I, the undersigned, a full age citizen of the United States, and the State of Idaho, have this day hereby adopted the following Articles of Incorporation for the purpose of forming a business corporation under the laws of the State of Idaho, and in particular in conformity with Chapter 1 of Title 30 of the Idaho Code.

ARTICLE I.

The name of this corporation shall be THE HAWKLIN GROUP, INC.

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho, and in

particular under Chapter 1 of Title 30 of the Idaho Code.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue is TEN THOUSAND, (10,000). All such shares shall consist of, and be in one and the same class. The par value of each such share shall be ONE DOLLAR (\$1.00).

ARTICLE V.

Transfer of all shares shall be restricted. No share or shares may be transferred to any person other than the below named incorporator.

ARTICLE VI.

The address of the corporation's initial registered office shall be 802 N. 3rd Street, Suite # 9 , McCall, Idaho, 83638. The name of the Corporation's initial registered agent at this Address shall be Michael R. Vierra.

ARTICLE VII.

The Board of Directors of this Corporation shall, at all times, consist of between one (1) and five (5) directors. The initial Board of Directors shall consist of one director.

The name and address of the person who shall serve as the Director until the first annual meeting of share holders, or until his successor or successors are elected and qualified is as follows:

Michael R. Vierra, 802 N. 3rd, Suite #9, McCall,
Idaho 83638

ARTICLE VIII.

There is one person who is incorporating this corporation. His name and address is as follows:

Michael R. Vierra, 802 N. 3rd, Suite # 9, McCall,
Idaho 83638

ARTICLE IX.

These Articles may be amended from time to time, in any manner permitted or authorized by law, by a favorable vote of the holders of a majority of the shares issued. The procedure for adopting amendments shall be such as complies with the provisions

of the Idaho Code and specifically with the provisions of Idaho Code, Section 30-1-59 or any successor statute.

ARTICLE X.

Voting may be by proxy, where such proxy is in a writing, dated and duly executed; PROVIDED HOWEVER, that no such proxy shall be valid beyond six months after its execution.

ARTICLE XI.

The initial by-laws of the corporation shall be adopted by the initial Board of Directors. The power to alter, amend or repeal the by-laws or adopt new by-laws, subject to repeal or change by action of the share holders, is vested in the Board of Directors. The by-laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with law or the Articles of Incorporation.

IN WITNESS WHEREOF, I, MICHAEL R. VIERRA, being the sole incorporator herein above named, have hereunto set my hand as of this 14th day of August, 1984.


MICHAEL R. VIERRA