

107589

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

PARADISE MARINE 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 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: March 26, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Victoria Taylor*

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ARTICLES OF INCORPORATION
OF
PARADISE MARINE GROUP, INC.

ARTICLE I.

The name of the Corporation shall be PARADISE MARINE GROUP, INC.

ARTICLE II.

The period of duration shall be perpetual.

ARTICLE III.

The purpose for which the Corporation is organized shall be the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

ARTICLE IV.

The aggregate number of shares of which the Corporation shall have authority to issue shall be five hundred (500) shares at no par value.

ARTICLE V.

The internal affairs of the Corporation shall be governed by the duly adopted bylaws of the Corporation.

ARTICLE VI.

The address of the Corporation's initial registered office is 102 Superior Street, Sandpoint, Idaho 83864, with a mailing address of P. O. Box C, Sandpoint, Idaho 83864; the name of the

Corporation's initial registered agent at such address is Cindy Elliott.

ARTICLE VII.

The number of directors constituting the initial Board of Directors shall be two (2); the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors be elected and qualified, are:

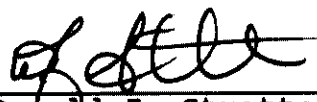
<u>NAME</u>	<u>ADDRESS</u>
Donald J. Stratton	P. O. Box 147 Priest River, ID 83856
George Dennison Mallory, Jr.	10501 Morgan Territory Road, Livermore, CA 94550

ARTICLE VIII.

The name and address of the incorporator is as follows:
DJS, Inc. of W. 1005 Albeni Hwy., Priest River, Idaho 83856 with
a mailing address of P. O. Box 147, Priest River, Idaho 83856.

DATED: 3-15, 1993.

DJS, Inc.

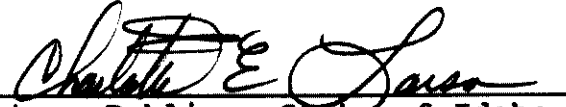
By: 
Donald J. Stratton
President

STATE OF IDAHO)
 : ss
County of Bonner)

On this 15 day of March, 1993, before me
the undersigned, a Notary Public in and for said State,

personally appeared DONALD J. STRATTON, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.



Notary Public - State of Idaho.
Residing at ~~Priest River~~ Priest River therein.
My commission expires: 11-12-98.

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