

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

AIRPORT LIGHTING MARIA MIRANDA CO.

File number C 112415

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 23, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ora Sibley*

Oct 26 1995
SECRETARY OF STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

AIRPORT LIGHTING MARIA MIRANDA CO.

WE, THE UNDERSIGNED, acting as incorporators of a corporation hereinafter referred to as the "Corporation" under the provisions of the Idaho Business Corporation Act, adopt the following Articles of Incorporation.

FIRST

The name of the corporation is and shall be Airport Lighting Maria Miranda Co.

SECOND

The purposes of the corporation are as follows:

To buy and sell, export, import, lease, exchange and generally deal in real and personal property of every class and description.

To engage in the business of the manufacturing and supplying of airport lighting of all kinds, types and descriptions, including the distribution of airport runway lights, signs, obstruction lights and similar lighting equipment for airports and airport obstruction buildings and structures of every kind, nature and description.

To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trace, deal in and with goods, wares and merchandise.

CORPORATION PROFIT

1 @ 60.00 = 60.00

IDAHO SECRETARY OF STATE

Customer # 4547
IVC960019862 16384

To act as agents for the purchase, sale and handling of goods, wares and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

To manufacture, repair, replace, produce or otherwise acquire, alter or repair merchandise of every class, nature and description, whether as principal or agent, whether now known or hereafter to be discovered or invented.

To deal in stocks, bonds, or other securities, investments, including the purchase and sale of the same, and in particular to purchase and sell, deal in or trade stocks issued by this corporation, and to acquire its own stock in such manner and upon such terms and conditions as the Board of Directors may determine to be in the best interests of the corporation.

To purchase, lease, mortgage, deal in or with all and every class and kind of real estate.

The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

To likewise do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either along or in association with other corporations, firms or individuals, and to enter into, make, perform and carry out contracts of every kind and for any lawful purpose, without limit as to amount, with any person, firm, association, corporation, municipality, state or government, or any subdivision or district thereof, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

THIRD

The duration of this corporation shall be perpetual.

FOURTH

The location and Post Office address of the registered office of the corporation in the State of Idaho is 235 East 3rd North, Burley, ID 83318. The name of the Registered Agent is Maria Miranda, whose address is 235 East 3rd North, Burley, Idaho 83318.

FIFTH

The total authorized number of shares is 5,000. The aggregate par value of the total authorized number of par value shares is Five Hundred Thousand & No/100 (\$500,000.00) Dollars.

The stock of the corporation is of but one class: Common. Shares are non-assessable by or on behalf of the corporation.

SIXTH

The names and Post Office addresses of the incorporators and initial directors of the corporation, and the number of shares of stock subscribed by each are as follows;

<u>NAMES</u>	<u>ADDRESSES</u>	<u>SHARES</u>
Maria Miranda	Route # 4, Box 49 Rupert, ID 83350	1

SEVENTH

The power to repeal and amend By-Laws and adopt new By-Laws shall rest with the Board of Directors by a majority vote of the Directors.

IN WITNESS WHEREOF, the incorporators above named have signed their names this 19 day of October, 1995.

Maria Miranda
Maria Miranda

STATE OF IDAHO)
County of Minidoka) ss.

On this 19 day of October, 1995, before me the undersigned Notary Public in and for said State, personally appeared Maria Miranda, known or identified 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
affixed my official seal the day and year first above written.

(SEAL)

William T. Goodman
Notary Public
Residing at Rupert, Idaho
My Commission Expires: 12/24/98

Oct 20 026 AM '95
October 18, 1995

SECRET STATE OF IDAHO

Office of the Secretary of State
Statehouse Mail
Boise, ID 83720

Re: Airport Lighting Maria Miranda Co.

Gentlemen:

I am the President of Maria Miranda Co., Inc., a California Corporation who has qualified to do business as a foreign corporation in the State of Idaho.

As such President I am authorized to grant to Airport Lighting Maria Miranda Co., who is filing with your office Articles of Incorporation under such name, my full and complete consent to allow this new Idaho Domestic Corporation to have and use the following name as its corporate name:

AIRPORT LIGHTING MARIA MIRANDA CO.

Very truly yours,

MARIA MIRANDA CO., INC.

By


Maria Miranda, President