

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MYATT INVESTMENT CORPORATION

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: August 16, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

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ARTICLES OF INCORPORATION
OF
SECRETARY OF STATE

MYATT INVESTMENT CORPORATION

THE UNDERSIGNED, acting as Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is:

Myatt Investment Corporation

SECOND

The period of its duration is perpetual

THIRD

The purposes for which the corporation is organized are: the transaction of any of all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH

The aggregate shares which the corporation shall have authority to issue is 500,000 shares of non-assessible Common Stock with a par value of \$1.00 per share.

FIFTH

Provisions denying preemptive rights are: NONE

SIXTH

Provisions for the regulation of the internal affairs of the corporation are: NONE

SEVENTH

The initial address of the registered office of the corporation is: #2 Leona Circle, Boise, Idaho 83705, and the names of the initial registered agents at such address is: J.W. Smith

EIGHTH

The principal place of business of the corporation is #2 Leona Circle, Boise, Idaho 83705

NINTH

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

NAMES

J. W. SMITH

#2 Leona Circle
Boise, Idaho 83705

E. M. SMITH

#2 Leona Circle
Boise, Idaho 83705

TENTH

The number of directors shall be no less than one (1) and no more than 15 (15)

INCORPORATORS ARE J. W. SMITH and E. M. SMITH

Dated this 16th day of August, 1993.

J. W. SMITH

E. M. Smith