



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

AERO-SONICS, 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: **June 28, 1990**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Babala*

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ARTICLES OF INCORPORATION 90 JUN 28 AM 8 53

OF

AERO-SONICS, INC.

The undersigned, acting as an incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation is AERO-SONICS, INC..

ARTICLE II

DURATION: The period of its duration is perpetual.

ARTICLE III

PURPOSES: The purposes for which the corporation is organized are:

1. To manufacture arrow locating devices of every kind and nature.
2. To engage in the transaction of any or all other lawful business for which corporations may be incorporated under the provisions of Chapter 1, Title 30 of the Idaho Code and any amendments thereto.

ARTICLE IV

STOCK: The aggregate number of shares which the corporation shall have authority to issue is 100. Said stock shall be of one class designated as common stock with a par value of \$1.00 per share.

ARTICLE V

PREEMPTIVE RIGHTS: There are no provisions denying preemptive rights.

ARTICLE VI

INTERNAL AFFAIRS: There are no provisions for the regulation of the internal affairs of the corporation.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT: The address of the initial registered office of the corporation is 417 So. KCID Road, Caldwell, ID 83605 and the name of its initial registered agent is, Daniel Ady, at such address.

ARTICLE VIII

DIRECTORS: 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>
Daniel Ady	417 So. KCID Road Caldwell, ID 83605
Kathy Ady	417 So. KCID Road Caldwell, ID 83605

ARTICLE IX

INCORPORATORS: The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Daniel Ady	Route 3, Box 435 Caldwell, ID 83605

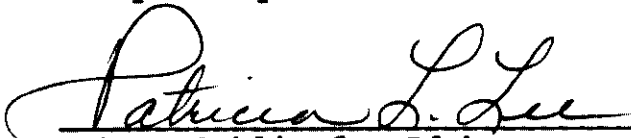
Dated this 21st day of June, 1990.

Daniel Ady
Daniel Ady

STATE OF IDAHO)
) ss.
County of Canyon)

On this 21st day of June, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared Daniel Ady, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Notary Public for Idaho
Residing at Caldwell, Idaho