



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

NIAGARA ENTERPRISES, 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: January 4, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Balala*

RECEIVED
ARTICLES OF INCORPORATION SEC. OF STATE

OF 91 JAN 4 AM 9 16
NIAGARA ENTERPRISES, INC.

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

FIRST: The name of the corporation is NIAGARA ENTERPRISES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated within and under the Idaho Business Corporations Act.

FOURTH: The corporation shall have authority to issue one thousand (1000) shares, all of one class, having no par value.

FIFTH: The address of the original registered office of the corporation is 1911 Niagara, Idaho Falls, Idaho 83404. The name of its initial registered agent at such address is Devon Ivie.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2), and

the names and addresses thereof are:

Devon Ivie 1911 Niagara
Idaho Falls, ID 83404

SEVENTH: The names and addresses of each of the incorporators, each of whom has subscribed to one share of the capital stock of the corporation, are:

DATED this 31st day of December, 1990.


John T. Johnson

Devonshire

Kaye J. Ivie
Kaye Ivie

STATE OF IDAHO)
County of Bonneville) : 55.

On this 31st day of December, 1990, before me the undersigned, a Notary Public for Idaho, personally appeared Devon Ivie and Kaye Ivie, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

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

Douglas R Nelson
Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires:

1450/DR&ND