

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

NAVASHONI 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 17, 1986*



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

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SEC. 6. ARTICLES OF INCORPORATION RECEIVED  
of SEC. 6. 1  
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86 JUN

FIRST: The name of this Corporation is NAVASHONI Inc.

SECOND: Its registered office in the State of Idaho is to be located at 910 Parkway Dr. City of Blackfoot, County of Bingham. The registered agent in charge thereof is Richard Mendez 910 Parkway Drive, Blackfoot, Idaho 83221.

THIRD: The period or duration of this corporation shall be perpetual.

FOURTH: The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the Idaho Code.

FIFTH: The amount of total authorized capital stock of the corporation is divided into ONE THOUSAND shares of COMMON STOCK with no par value.

SIXTH: The name and address of the incorporator is as follows:

Richard Mendez 910 Parkway Drive, Blackfoot, Idaho 83221

SEVENTH: The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the names and mailing addresses of the two persons who are to serve as directors until successors are elected and qualify are as follows:

Richard Mendez 910 Parkway Dr., Blackfoot, Idaho 83221  
Josephine A. Mendez 910 Parkway Dr., Blackfoot, Idaho 83221

EIGHTH: The activities and affairs of the corporation shall be managed by a board of directors. The number of directors which shall constitute the whole board shall be such as from time to time shall be fixed by, or in the manner provided in, the By-Laws, but in no case shall the number be less than one. The directors need not be members of the corporation unless so required by the By-Laws. The board of directors shall be elected by the members at the annual meeting of the corporation to be held on such date as the By-Laws may provide, and shall hold office until their successors are respectively elected and

qualified. The By-Laws shall specify the number of directors necessary to constitute a quorum. The board of directors may, by resolution or resolutions, passed by a majority of the whole board, designate one or more committees, which to the extent provided in said resolution or resolutions or in the By-Laws of the corporation shall have and may exercise all the powers of the board of directors in the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be affixed to all papers which may require it; and such committee or committees shall have such name or names as may be stated in the By-Laws of the corporation or as may be determined from time to time by resolution adopted by the board of directors. The directors of the corporation may, if the By-Laws so provide, be classified as to term of office. The Corporation may elect such officers as the By-Laws may specify, who shall, subject to the provision of the Statute, have titles and exercise such duties as the By-Laws may provide. The board of directors is expressly authorized to make, alter or repeal the By-Laws of this corporation. This corporation may in its By-Laws confer powers upon its board of directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the Statute, provided that the board of directors shall not exercise any power of authority conferred herein or by Statute upon the members.

NINTH: All of the corporations issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

TENTH: All of the issued stock of all classes shall be subject to the following restriction on transfer.

Each stockholder shall offer to the Corporation or to other stockholders of the corporation a thirty (30) day "first refusal" option to purchase his stock should he elect to sell his stock.

ELEVENTH: The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

TWELFTH: The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by the Statute, and all rights conferred upon members herein are granted subject to this reservation.

THIRTEENTH: The name and place of residence of the incorporators are as follows:

Richard Mendez 910 Parkway Drive, Blackfoot, Idaho 83221  
Josephine A Mendez 910 Parkway Drive, Blackfoot, Idaho 83221

WE THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Idaho do make, file and record this certificate, and do certify that the facts herein stated are true; and we have accordingly hereunto set our hand.

DATE AT: 6-13-86-----

Richard Mendez-----  
Josephine Mendez-----