# State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION
OF

FONG ENTERPRISES, INC. File number C 110945

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 12, 1995



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By Shry Pouries

### ARTICLES OF INCORPORATION

Jun 12 10 17 AM '95
SECRETARY OF STATE
STATE OF IDAHO

OF

FONG ENTERPRISES, INC.



The undersigned, acting as incorporators under the Idaho Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

NAME

The name of the corporation is Fong Enterprises, Inc.

#### ARTICLE TWO

#### DURATION

The duration of the corporation shall be perpetual.

#### ARTICLE THREE

#### PURPOSES AND POWERS

The purposes of the corporation and its powers are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### ARTICLE FOUR

#### STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000 in number and shall be of no par value. Said shares of stock shall be fully paid for before being issued, and after issuance shall be nonassessable. Shareholders shall have a preemptive right to acquire unissued or treasury shares under such terms and conditions as the Board of

Directors may fix for the purpose of providing a fair and reasonable opportunity for the exercise of such right. Such preemptive right shall exist in all events, including, but not limited to:

- (1) To acquire any shares issued to directors, officers or employees;
- (2) To acquire any shares sold otherwise than for cash; and
- (3) To acquire any shares issued to satisfy conversion or option rights granted by the corporation on previously authorized sales.

#### ARTICLE FIVE

#### LOCATION

The location and address of the initial registered office of the corporation is 1570 West Broadway, Idaho Falls, Idaho 83402, and the name of its initial registered agent at such address is Kigh Wah Fong.

#### ARTICLE SIX

#### INCORPORATORS

The name and address of each incorporator is:

NAME	<u>ADDRESS</u>
Kigh Wah Fong	3012 Kevin Cir. Idaho Falls, ID 83402
Ken H. Fong	3012 Kevin Cir. Idaho Falls, ID 83402

#### ARTICLE SEVEN

#### BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two, 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:

Kigh Wah Fong

3012 Kevin Cir. Idaho Falls, ID 83402

Ken H. Fong

3012 Kevin Cir. Idaho Falls, ID 83402

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_ day of June, 1995.

KEN Hieng Fond
KEN H. FONG

STATE OF IDAHO County of Bonneville

On this 2rg day of June, 1995, before me, or S. Varson, a Notary Public in and for said State, personally appeared KIGH WAH FONG and KEN H. FONG, husband and wife, known or identified 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 in this certificate first above written.

(SEAL)

Notary Public for Idaho Residing at: Wale Fall

My Commission Expires: 9/26/99