



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

BRODIE CO.

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: March 01, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

by:

Elizabeth M. Fabela

ARTICLES OF INCORPORATION

OF

BRODIE CO.

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SECRETARY OF STATE

The undersigned, acting as the sole 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 BRODIE CO.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Two Million Five Hundred shares, at One and No/100 Dollar (\$1.00) par value 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 address of the initial registered office of the corporation is 2404 Bank Drive, Suite 205, Boise, Idaho, and the name of its initial registered agent at such address is William Lage.

EIGHTH: 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 will serve as directors until

the first annual meeting of shareholders or until his/her
successor is elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
William Lage	2404 Bank Drive, Suite 205 Boise, Idaho 83705
L. Duane McPherson	2404 Bank Drive, Suite 205 Boise, Idaho 83705

NINTH: The name and address of the incorporator is:

Dennis Dole
2404 Bank Drive, Suite 205
Boise, Idaho 83705

DATED this 1st day of March, 1990.

Dennis A. Dole
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