

# CERTIFICATE OF INCORPORATION **OF**

OMICRON INTERNATIONAL LTD.

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: October 19, 1989



SECRETARY OF STATE

# RECEIVED SEC. ARTICLES OF INCORPORATION 189 OCT 13 AM 9 040F

# OMICRON INTERNATIONAL LTD.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

## FIRST

The name of the corporation is OMICRON INTERNATIONAL LTD.

### SECOND

The corporation is to have perpetual existence.

#### THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

#### **FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is: TWENTY FIGURE

Such shares are to consist of one class only. The par value of each of such shares shall be TWENTY CENTS, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

# FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

# SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

## SEVENTH

The address of the initial registered office of the corporation is: CEDAR CREEK LANDING, BAYVIEW, IDAHO 83803

The name of the corporation's initial registered agent at such address is: MICHAEL STANDLEY

#### EIGHTH

The number of directors constituting the initial Board of Directors is: THREE

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME MICHAEL STANDLEY Pres.

ADDRESS CEDAR CREEK LANDING, BAYVIEW, IDAHO 83803

NAME WILLIAM HOCKETT Vice-Pres.

ADDRESS S. 3419 BOWDISH RD., SPOKANE, WA. 99206

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s) and seal(s) this FIFTH day of MAY 1989. Secretary STATE OF IDAHO County of KOUTENAI On this FIFTH day of MAX before me, the undersigned, a Notary Public in and for said state, personally appeared MICHAEL STANDLEY WILLIAM HOCKETT HAROLD STANDLEY known to me to be the person(s) whose name(s) is/are subscribed to the within and foregoing instrument, and acknowledged to me that (t)he(y) executed the same, and that (t)he(y) was/were (a) person(s) of lawful age and citizen(s) of the United States of America. 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 fo Residing at/ My commission-

| NAME HAROLU STANDLEY Sec.                         |
|---|
| ADDRESS CEDAR CREEK LANDING, BAYVIEW, IDAHO 83803 |
| NAME  |
| ADDRESS   |
| NAME  |
| ADDRESS   |
| NINTH   |
| The names and addresses of all incorporators are: |
| NAME MICHAEL STANDLEY                             |
| ADDRESS CEDAR CREEK LANDING, BAYVIEW, IDAHO 83803 |
| NAME WILLIAM HOCKETT                              |
| ADDRESS S. 3419 BOWDISH R.D., SFOKANE, WA. 99206  |
| NAME HAROLD STANDLEY                              |
| ADDRESS CEDAR CREEK LANDING, BAYVIEW, IDAHO 83803 |
| NAME  |
| ADDRESS   |