

CERTIFICATE OF INCORPORATION OF

M & F. 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 ______

M & F, INC.

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 8, 1984.



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SECRETARY OF STATE

by: Musen & artiach

M & F, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporations Act, adopt the following articles of incorporation for such corporation:

FIRST:

The name of the corporation shall be M & F, Inc.

SECOND:

The period of duration of the corporation is intended to be perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are: To acquire, build upon, develop, landscape, lease, sell, and purchase, real property. In addition, the corporation may engage in the transaction of any or all lawful 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 five hundred (500). There shall be one class of shares and all of such shares are to be without par value. The stated capital of the corporation is the sum of fifteen thousand dollars (\$15,000.00).

FIFTH:

The address of the initial registered office of the corporation is 1544 Clairview Lane, Idaho Falls, Idaho 83402, and the name of its initial registered agent at such address is 0. Gene Forbes.

ARTICLES OF INCORPORATION OF M & F, INC. - 1

SIXTH:

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 are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name:

Address:

Michael Campbell

Route 2, Box 205 Rigby, Idaho 83442

0. Gene Forbes

1544 Clairview Lane Idaho Falls, Idaho 83402

SEVENTH:

The name and address of each incorporator is:

Name:

Address:

Michael Campbell

Route 2, Box 205 Rigby, Idaho 83442

O. Gene Forbes

1544 Clairview Lane Idaho Falls, Idaho 83402

DATED this hath day of June, 1984.

Michael Campfell, Incorporator

O. Gene Forbes, Incorporator

STATE OF IDAHO

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VERIFICATION

County of Bonneville

I, MARVIN R. STUCKI, a notary public, do hereby certify that on this day of June, 1984, personally appeared before me, MICHAEL CAMPBELL, and O. GENE FORBES, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

Notary Public, State of Idaho Residing at: Idaho Falls, Idaho Commission expires: Lifetime

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