

## CERTIFICATE OF INCORPORATION OF

## OMNIPIAN HOLDINGS 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 \_\_\_\_\_\_

OMNIPIAN HOLDINGS 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:

April 20, 1983



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SECRETARY OF STATE

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



## ARTICLES OF INCORPORAION OF

## OMNIPIAN HOLDINGS INC. an Idaho Corporation

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following ARTICLES OF INCORPORATION for such corporation:

ARTICLE I
The name of the corporation is: *OMNIPIAN HOLDINGS /NC.
ARTICLE II
The period of the corporation's duration is perpetual.
ARTICLE III
The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
ARTICLE IV
The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND SHARES (10,000) with a par value of ONE DOLLAR (\$1.00), common stock.
ARTICLE V
The address of the initial registered office of the corporation is 9765 Easy Street, Hayden Lake, Idaho 83835, and the name of the initial registered agent at such address is JAMES M. ENGLISH.
ARTICLE VI
The number of directors constituting the initial board of directors of the corporation is $one$ , and the names and addresses of the person or 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
X EARY R. ANDERSON X
405 - 550 BURRARD ST. VANCOUVER, B.C. V6C 2J6
ARTICLE VII
The name and address of each incorporator is:
NAME
LARY R. PANOGRSON X_
405 - 550 BURRARD ST. VANCOUVER, B.C. V6C 2J6
DATED THIS 23 DAY OF MARCH. 1982.
(Incorporator) (Incorporator)

(Incorporator)

ARTICLES OF INCORPORATION