State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

O.S., INC. File number C 114833

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: May 2, 1996



Pite of Enaveusa SECRETARY OF STATE

By Ma Suke

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation of such corporation.

FIRST

The name of the corporation is: O.S., INC.

SECOND

The period of its duration is perpetual.

<u>THIRD</u>

The purpose or purposes for which the corporation is organized is to conduct sale of real estate and related operations and to do all acts and exercise all powers, rights and responsibilities available to corporations under the laws of the State of Idaho.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock with no par value. Said stock shall be subject to transfer restrictions of first right of refusal as set forth in the by-laws of the Corporation. Any shareholder must be a realtor with a valid realtor's license issued by the state of Idaho.

FIFTH

Provisions denying preemptive rights are: none.

SIXTH

The address of the initial registered office of the corporation is 2857 Lora Lane, Burley, Idaho 83318 and the name of its initial registered agent at such address is Oralee Stark.

SEVENTH

The number of directors constituting the initial board of directors of STATE Corporation is one (1), and the name and addresses of the person who are the session of until the first annual meeting of shareholders or until their successors are elected and shall

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qualify is:

Oralee Stark 2857 Lora Lane Burley, Idaho 83318

EIGHTH

The name and address of each incorporator is:

Oralee Stark 2857 Lora Lane Burley, Idaho 83318

NINTH

No stock of this corporation shall be pledged, hypothecated, transferred, assigned, given as security or otherwise encumbered by any person who is a holder thereof, except with the consent of the Board of Directors, evidenced by a resolution duly passed at a regular meeting of the board or a special meeting of the board called for the purpose.

DATED this 1st day of May, 1996.

Oralee Stark

e Stark