

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

NORTHLAND RECREATIONAL RENTALS, 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 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: August 27, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By 

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**ARTICLES OF INCORPORATION
OF
NORTHLAND RECREATIONAL RENTALS, INC.**

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned national persons of lawful age and citizens of the United States of America are desirous of forming a corporation under the laws of the State of Idaho, and in pursuance thereof, do hereby sign and acknowledge the following Articles of Incorporation, in duplicate originals and state as follows:

FIRST

The name of the corporation shall be NORTHLAND RECREATIONAL RENTALS, INC. hereinafter called the corporation.

SECOND

The Corporation is to have perpetual existence.

THIRD

The purpose for which the Corporation is formed is to engage in renting, servicing, purchasing and guiding recreational vehicles as authorized by Section 30 of the Idaho Code.

FOURTH

As limited by the laws of Idaho, the Corporation may practice said corporation and operate offices throughout the State of Idaho.

FIFTH

The aggregate number of shares which the Corporation shall have authority to issue is: (250,000) Two Hundred Fifty Thousand. Such shares are to consist of one class only. The par value of each of such shares shall be (.01) One Cent.

SIXTH

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

SEVENTH

THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 60412 SILVER VALLEY ROAD, WALLACE, ID 83873.

EIGHTH

THE NAME OF THE CORPORATION'S INITIAL REGISTERED AGENT IS: GEORGE M. SCHAEFER AT SUCH ADDRESS IS: 60412 SILVER VALLEY ROAD, WALLACE, ID 83873.

NINTH

The number of directors constituting the initial Board of Directors is: Three (3).

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 <u>Clayton K. Orton</u>	name <u>Bruce L. Larson</u>
address <u>115 River St</u>	address <u>Box 413</u>
<u>Wallace, ID 83873</u>	<u>Pinehurst, ID 83850</u>
name <u>George M. Schaefer</u>	name _____
address <u>Box 18</u>	address _____
<u>Mullan, ID 83846</u>	_____

TENTH

The names and addresses of all incorporators are:

name <u>Clayton K. Orton</u>	name <u>Bruce L. Larson</u>
address <u>115 River St.</u>	address <u>Box 413</u>
<u>Wallace, ID 83873</u>	<u>Pinehurst, ID 83850</u>
name <u>George M. Schaefer</u>	name _____
address <u>Box 18</u>	address _____
<u>Mullan, ID 83846</u>	_____
name _____	name _____
address _____	address _____
_____	_____
name _____	name _____
address _____	address _____
_____	_____

IN WITNESS WHEREOF, I/we have hereunto set my/our
hand(s) and seal(s) this 3rd day of August,
1993.

Bruce L. Larson
Bruce L. Larson

Clayton K. Orton
President
Clayton K. Orton

George M. Schaefer
Vice-President

George M. Schaefer
Secretary

STATE OF IDAHO }
County of Shoshone } ss.

On this 4th day of August, 1993,
before me, the undersigned, a Notary Public in and for said
state, personally appeared

Bruce L. Larson
Clayton K. Orton
George M. Schaefer

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.

Ellen R. Sauer

Notary Public for Idaho

Residing at:

My commission expires:
NOTARY PUBLIC FOR THE STATE OF ID
RESIDING AT WALLACE, ID 83873
MY COMMISSION EXPIRES 4-16-98