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Sep 10 4 15 PH '98

ARTICLES OF INCORPORATION

OF

HAWK & HAWK, INC.

KNOW ALL MEN BY THESE PRESENTS: That, I, the undersigned, being a natural person of full age and citizen of the United States, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the General Corporation Laws of the State of Idaho, and the acts amendatory thereof and supplementar thereto, do hereby certify as follows:

<u>ARTICLE I</u>

That the name of the corporation is HAWK & HAWK, INC.

ARTICLE II

The corporation shall have a perpetual existence.

<u>ARTICLE III</u>

The corporation is organized for any lawful purpose or purposes permitted by law.

ARTICLE IV

The corporation shall have authority to issue fifty thousand (50,000) shares; all such shares to be of one (1) class of common stock, and have a share to be of one (

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ARTICLE V

The private property of the stockholders of the corporation shall not be subject to the payment of corporation debts to any extent whatsoever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business or paying debts of the corporation.

ARTICLE VI

The number of directors of the corporation shall be as specified in the By-Laws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By-Laws.

ARTICLE VII

Stockholders of the corporation shall have pre-emptive preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, and any obligation issued by the corporation shall first be offered to the stockholders of the corporation.

ARTICLE VIII

The address of the initial registered office of the corporation shall be 1098 N. Orchard, Boise, ID 83705 and the name of the registered agent at such address shall be Robert Hawk.

ARTICLE IX

The number of directors constituting the initial Board of Directors shall be two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successor or successors shall be elected and qualify shall be as follows:

ROBERT HAWK 125 E. Mallard Drive, #269 Boise, ID 83706 DAVE HAWK 5914 Robertson Drive Boise, ID 83709

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ARTICLE X

The name and address of the incorporator is as follows:

David E. Wishney Attorney at Law 601 W. Hays Street, No. 11 Boise, Idaho 83701

Dated this _____ day of September, 1998.

David E. Wishney Attorney at Law

STATE OF IDAHO) so County of Ada)

On this day of September, 1998, before me, the undersigned, a Notary Public in and for said State, personally appeared David E. Wishney, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

PUBLIC TO OF IDAME

Notary Public for Idaho Residing at Boise, Idaho

Commission expires:

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