

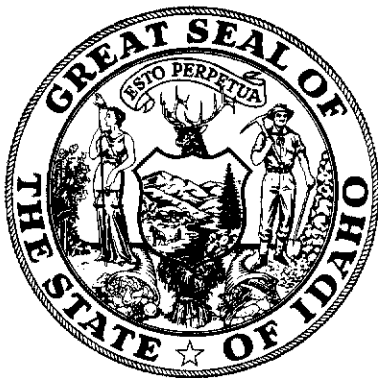
CERTIFICATE OF INCORPORATION  
OF

BUTTERFIELD INDUSTRIES, INCORPORATED

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: March 18, 1985



A handwritten signature in cursive script, reading "Pete T. Cenarrusa". The signature is written in dark ink and is positioned above the title "SECRETARY OF STATE".

SECRETARY OF STATE

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

ARTICLES OF INCORPORATION

OF

BUTTERFIELD INDUSTRIES, INCORPORATED

85-122 18 AM 11 33

KNOW ALL MEN BY THESE PRESENTS:

REC-122 18 AM 11 33

That we, the undersigned Wayne Butterfield and Ruth Butterfield, each being a natural person of full age, and a citizen of the United States of America, have voluntarily and do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify, declare and adopt the following Articles of Incorporation:

I

The name of the Corporation shall be Butterfield Industries, Incorporated.

II

The corporation shall have a perpetual existence.

III

The purpose of the corporation is to design, manufacture and market airplane modification units and also for the transaction of all lawful business for which corporations may be incorporated under this act.

IV

The corporation shall have the authority to issue 5,000 shares of common stock at a par value of \$20.00 (Twenty Dollars) per share. No distinction shall exist between the shares of this corporation and all such shares shall have the same rights in the corporation.

V

All or any portion of the capital stock may be issued for cash or in payment for real or personal property, services, or any other right or thing of value, for the uses and purposes of the corporation, and when so issued shall become and be fully paid, the same as though paid for in cash at par; and the directors shall be

the sole judges of any property, service, right or thing acquired in exchange for capital stock.

#### VI

Prior to the transfer of shares by a shareholder either by sale, gift, bequest or any other method of transfer said shareholder shall be obligated to offer to the corporation a prior opportunity, to be exercised within a reasonable time, to acquire the restricted shares.

#### VII

From time to time the capital stock of the corporation may be increased according to law, and may be issued in such amounts and proportions as shall be determined by the board of directors, and as may be permitted by law.

#### VIII

The private property of the shareholders shall not be subject to the payment of corporate debts or other liabilities to any extent whatsoever.

#### IX

The registered agent for the corporation is Wayne Butterfield. The registered office of the corporation is located at 3404 Kipling Road, Boise, Idaho 83706.

#### X

There shall be two members on the initial board of directors and their names and addresses are as follows:

Wayne Butterfield 3404 Kipling Road    Boise, Idaho    83706

Ruth Butterfield    3404 Kipling Road    Boise, Idaho    83706

These members are to serve until the first annual meeting of shareholders.

#### XI

The incorporators of this corporation and their addresses are:

Wayne Butterfield    3404 Kipling Road    Boise, Idaho    83706

Ruth Butterfield    3404 Kipling Road    Boise, Idaho    83706

We, the undersigned, being the original incorporators for the purpose of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and we hereunto set our hands and seals this 17<sup>th</sup> day of March, 1985.

Wayne Butterfield  
Wayne Butterfield

Ruth A Butterfield  
Ruth Butterfield

STATE OF IDAHO )  
COUNTY OF ADA ) ss.

Subscribed, sworn to and acknowledged before me by Wayne Butterfield and Ruth Butterfield, this 17<sup>th</sup> day of March, 1985.

David A. Turner  
David A. Turner, Notary Public for Idaho  
Residing in Boise, ID. 83705