

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

AMI, 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: February 8, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by: *R. M. Nissman* _____

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF
AMI, INC.,

THE UNDERSIGNED, acting as Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is:

AMI, INC.,

SECOND

The period of its duration is perpetual.

THIRD

The purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH

The aggregate shares which the corporation shall have authority to issue is 500,000 shares of non-assessable Common Stock with a par value of \$1.00 per share.

FIFTH

Provisions denying preemptive rights are: NONE.

SIXTH

Provisions for the regulation of the internal affairs of the corporation are: NONE.

SEVENTH

The initial address of the registered office of the corporation is: 8787 Wichita, Boise, Idaho 83709, and the name of the initial registered agent at such address is: Michael Vasil.

EIGHTH

The principal place of business of the corporation is: 8787 Wichita Boise, Idaho 83709.

NINTH

The number of directors constituting the initial Board of Directors is One.(1), and the names and addresses of the person who is to serve as Director until the first annual meeting of shareholders or until his successors are elected and shall qualify is:

NAME	ADDRESS
MICHAEL VASIL	8787 Witchita Boise, Idaho 83709

TENTH

The number of directors shall be no less than one (1) nor more than five (5).

DATED this 3rd day of February 1989.



Michael Vasil