# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION OF

ENTERTAINMENT PLUS, INC. File number C 111315

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: July 11, 1995



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## ARTICLES OF INCORPORATION

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ENTERTAINMENT PLUS, INC.

I.

The name of the corporation is Entertainment Plus,

II.

The period of its duration is perpetual.

III.

The purpose of the corporation is to transact the business of all lawful activity which a corporation may conduct under the laws of the State of Idaho.

IV.

The corporation shall have authority to issue 10,000 shares of common stock, all of which shares shall be non par value.

v.

The address of the corporation's initial registered office is 953 Blue Lakes Blvd., Twin Falls, Idaho 83301. The name of its official registered agent at such address is William L. Walker.

VI.

The number of directors constituting the initial board of directors of the corporation is one whose name and address is:

William L. Walker 2943 E. 3400 N. Twin Falls, Idaho 83301

The above named person will serve as the director until the first annual meeting of shareholders or until successors be elected and qualified.

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CORPORATION PROFIT

### VII.

The name and address of the initial incorporator is:

Robert C. Montgomery 355 W. Myrtle, #102 Boise, Idaho 83702

### VIII.

The personal liability of a director to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director is hereby eliminated and no director shall have personal liability to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except that the personal liability of a director to the corporation or its stockholders for any breach of the directors duty of loyalty to the corporation or its stockholders, for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law shall not be eliminated and the personal liability of a director to the corporation or its stockholders for the liability imposed by the Idaho Code shall not be eliminated and the personal liability of a director to the corporation or its stockholders for any transaction from which the director derived a legally improper personal benefit shall not be eliminated.

Dated this 11th day of July , 1995.

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