



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

2013 APR 24 AM 9:52

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:

MC GROUP, INC.

Article 2: The number of shares the corporation is authorized to issue: 100,000

Article 3: The street address of the registered office is: 4297 Lipori, Meridian, ID 83642

and the name of the registered agent at such address is: Robert James Ovard

Article 4: The name of the incorporator is: Bart W Harwood

and address of the incorporator is: 101 S Capitol Blvd, Ste 1400, Boise, ID 83702

Article 5: The mailing address of the corporation shall be:

4297 Lipori, Meridian, ID 83642

Optional Articles:

Article 6. Indemnification. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

Article 7: Limitation of Liability. No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

Signature of at least one incorporator:

Typed Name: Bart W Harwood

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 03/2006

IDAHO SECRETARY OF STATE
04/24/2013 05:00
CK: NONE CT: 2105 BH: 1370013
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Web Form

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