

ARTICLES OF INCORPORATION



FILED

To the Secretary of State of the 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:

Article 1: The name of the corporation shall be: A Touch of Romance, Inc.

Article 2: The number of shares the corporation is authorized to issue is: 1,000

Article 3: The street address of the registered office is: 830 California St., Rathdrum, Id.
83858 and the registered agent at such address is: Tanya Gordon

Article 4: The name and address of the incorporator are: Debra Stroud, 7140 E. Juanita Ave., Mesa, AZ. 85208

Article 5: The mailing address of the corporation shall be: 830 California St., Rathdrum, ID 83858

Optional articles:

Names & Addresses of Directors:

Debra Stroud - President & Treasurer
7140 E. Juanita Ave.
Mesa, AZ 85208

Tom Stroud - Vice President & Secretary
7140 E. Juanita Ave.
Mesa, AZ 85208

Signature of an incorporator:

Debra Stroud

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDaho SECRETARY OF STATE

11/12/1999 09:00
CX: 2035 CT: 122060 IN: 265570

1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 CORP SUR # 3

Revised 7/97

g:\comp\forms\ARTS.jm8

0131181