

ARTICLES OF INCORPORATION

OF

TACTICAL EDGE, INC.

97 AUG 11 PM 2:19
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, acting as incorporator of a Corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

I.

The name of the Corporation shall be Tactical Edge, Inc.

II.

The Corporation shall exist in perpetuity.

III.

The address of the initial registered office of this Corporation shall be 4409 Leesburg Circle, Idaho Falls, ID 83404, and the name of the initial registered agent at that address shall be Blaine Cook.

IV.

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

V.

This Corporation shall have all powers granted by the Idaho Business Corporation Act, and shall also have power to do everything necessary, suitable, or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the exercise of any of the powers herein set forth, either alone or in conjunction with other corporations, firms, or individuals, and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes, or powers.

VI.

The business of this Corporation shall be managed and conducted by a Board of Directors of not fewer than two (2) nor more than ten (10) members. The number of Directors constituting the initial Board of Directors shall be two (2), and the names and addresses for the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

IDAHO SECRETARY OF STATE

08/11/1997 09:00
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<u>Name</u>	<u>Address</u>
Blaine Cook	4409 Leesburg Circle Idaho Falls, ID 83404
Janet Cook	4409 Leesburg Circle Idaho Falls, ID 83404

VII.

A. The aggregate number of shares which this Corporation shall have authority to issue shall be 10,000 shares of common stock having no par value.

B. The holders of the common stock shall have unlimited voting rights, except that votes may not be cumulated. Shareholders shall not have preemptive rights.

VIII.

Provisions for the regulation of the internal affairs of the Corporation are as provided by in the bylaws and as said bylaws may be amended from time to time.

IX.

The directors of this corporation shall have no personal liability whatsoever to the Corporation, its stockholders, or to any person or entity claiming through it or them, for monetary damages for breach of fiduciary duty as a director, except for any proven breach of the director's duty of loyalty to the corporation or its stockholders, or as limited by the Idaho Business Corporation Act.

X.

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Blaine Cook	4409 Leesburg Circle Idaho Falls, ID 83404

XI.

These Articles may be amended only by the affirmative vote or written consent of the holders of more than fifty percent (50%) of the outstanding shares.

IN WITNESS WHEREOF, I have hereunto set my hand this 7 day of August, 1997.


Blaine Cook

STATE OF IDAHO)
) ss
County of Bonneville)

On this 7 day of August, 1997, before me, a Notary Public in and for said county and state, personally appeared Blaine Cook, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Kenneth Taylor
Notary Public for Idaho
Residing at Idaho Falls
My commission expires: 03/29/99