

ARTICLES OF INCORPORATION

OF

GOLD TOOTH, INC.

02 FEB 19 PM 2:59

STATE OF IDAHO

KNOW ALL Men by these presents, that we, the undersigned, being natural persons of legal age, do now associate ourselves for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho and to that end hereby adopt these Articles of Incorporation.

I.

The name of this corporation shall be GOLD TOOTH, INC.

II.

The period of duration of the corporation shall be perpetual.

III.

The purposes for which this corporation is formed are:

(a) To do all lawful things and engage in acts and enterprise that a natural person might or could do, not repugnant to law.

(b) To do all acts necessary, lawful, suitable and proper for the attainment of the purposes and objectives.

IV.

All power of the corporation is vested in the Board of Directors for the carrying on of civil business of the corporation and the stewardship of the assets of the corporation.

V.

This corporation shall be constituted of a general voluntary membership. Membership of a single class shall be determined by and the rights and obligations of members shall be as provided in the by-laws of the corporation. The number of shares the corporation is authorized to issue is 1,000 at \$1.00 Par value.

VI.

The By-Laws of this corporation shall control the operations of the corporation except as limited herein.

VII.

The registered agent for the corporation shall be Daniel B. Konrad, and the registered office of the corporation shall be 450 W. 90 N., Burley, Idaho, 83318.

VIII.

The following named individuals are the incorporators and these shall constitute the initial Board of Directors:

IDAHO SECRETARY OF STATE
02/19/2003 05:00
CK: 15528 CT: 94184 BH: 663864
1 @ 100.00 = 100.00 CORP # 2

C147755

DATED This 3 day of February, 2003.

Daniel Breyer Knorr
Mark J. Mark
Pat Singer

On this 13th day of February, 2003, before me, a Notary Public, in and for said State, personally appeared DANIEL BRYCE KONRAD, HERB SINCLAIR, JR., and RAMON F. MATA, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

**DIANE BARGER
NOTARY PUBLIC
STATE OF IDAHO**