CRETARY OF STATE STATE STATE

## ARTICLES OF INCORPORATION

OF

## HAPPY HOLLOW VACATION, INC.

The undersigned, acting as incorporator of the corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is HAPPY HOLLOW VACATION, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The initial registered agent is Martin Capps. The address of the initial registered office of the corporation is HC 61, Box 14, U.S. Hwy. 93 South, Salmon, ID 83467.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, without par value.

<u>SIXTH</u>: The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>

**ADDRESS** 

Martin Capps

HC 61, Box 14 Salmon, ID 83467

Almira Capps

HC 61, Box 14 Salmon, ID 83467

SEVENTH: The name and address of each incorporator is:

**NAME** 

**ADDRESS** 

Martin Capps

HC 61, Box 14

Salmon, ID 83467

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DATED:	12-14	, 1998.
		Martin Cappe
		Martin Capps, Incorporatør
STATE OF IDAHO	) ) ss _)	
County of Lemhi		

On this 1414 day of December, 1998, before me, the undersigned, a Notary Public in and for said State, personally appeared MARTIN CAPPS, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he 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.

Notary Public for Idaho
Residing at Salmon, Idaho
Commission Expires: 9-4-99