

ARTICLES OF INCORPORATION

OF

THE INSURANCE OFFICE, INC.

FILED
99 OCT 13 AM 9:02
STATE OF IDAHO

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is THE INSURANCE OFFICE, INC.

ARTICLE II

The period of the corporation's duration is perpetual.

ARTICLE III

The purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including, but not limited to providing insurance services to the general public.

ARTICLE IV

The total authorized number of par value shares of stock is One Hundred Thousand (100,000). The aggregate par value of the total authorized number of par value shares is One Thousand Dollars (\$1,000.00). There are no shares without par value.

ARTICLE V

The address of the initial registered office of the corporation is 600 South Idaho Steet, Post Falls, Idaho 83854. The name of its initial registered agent at such address is John Glinski, Jr.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify are:

IDAHO SECRETARY OF STATE
10/13/1999 09:00
CK: 1261 CT: 87685 BH: 257476 1

ARTICLES OF INCORPORATION

1 @ 100.00 = 100.00 CORP # 3

C130764

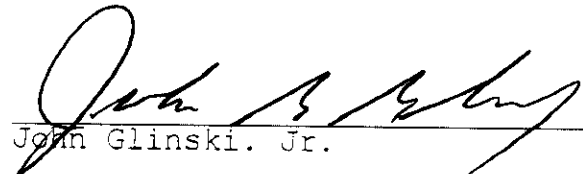
<u>Name</u>	<u>Address</u>
John Glinski, Jr.	600 South Idaho Street, Post Falls, Idaho 83854

ARTICLE VII

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
John Glinski, Jr.	600 South Idaho Street, Post Falls, Idaho 83854

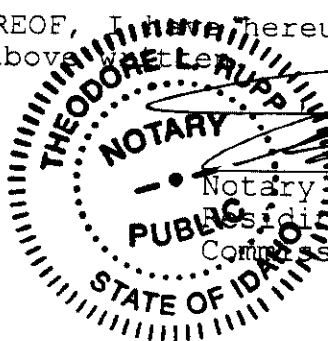
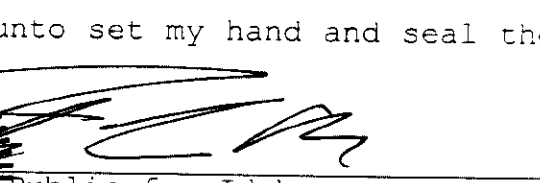
DATED this 7th day of October, 1999.


John Glinski, Jr.

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 7th day of October, 1999, before me, the undersigned Notary Public, personally appeared John Glinski, Jr., known to me or identified to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

 
Notary Public for Idaho
Residing at: Post Falls
Commission expires: 3 Nov. 2003