ARTICLES OF INCORPORATION JUL 22 PM 12: 33

<u>OF</u>

SECRETARY OF STATE STATE OF IDAHO p.3

JHJ Bobeatting, Inc.

We, the undersigned, having associated ourselves together for the purpose of forming a corporation, under the general corporation laws of the State of Idaho, hereby certify:

No. 1

NAME

The name of the corporation shall be:

JHJ Bobcatting, Inc.

<u>No. 2</u>

LOCATION

The principal office or place of business shall be located in Wallace, Idaho at:

876 Burke Road Wallace, ID 83873

No. 3

<u>PURPOSE</u>

The nature or object or purpose of the business of this corporation shall be:

- a. To engage in any lawful business activity.
- b. To borrow and/or lend money with or without security.
- c. To have and exercise all the rights, powers, and privileges which are now or which may hereafter be conferred upon corporations organized under the same statute as this corporation; and to have and exercise all such rights, powers and privileges as may be necessary, convenient or proper to effectuate and accomplish the objectives and purposes specified in this certificate, and said specified objectives and purposes shall not limit or restrict in any manner the powers of this corporation.

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No. 4

CAPITALIZATION

The total authorized capital stock of this corporation shall be ONE THOUSAND SHARES (1,000) shares of COMMON STOCK, each of which shares shall have the par value of ONE DOLLAR (\$1.00), totaling \$1,000.00. Said shares shall be non-assessable and shall be of the same class and every share of said stock shall be equal in all respects to every other share of said stock, and there shall be no preemptive rights. The said shares may be issued and sold from time to time by the corporation for such

The said shares may be issued and sold from time to time by the corporation for such consideration and upon such terms as may, from time to time, be fixed by the Board of Directors without action by the stockholders.

Notwithstanding the provisions of Section 30-1-26, Idaho Code, the Board of Directors of this corporation shall have power and authority for time to time to authorize the sale of, and to sell for cash or otherwise, all or any portion of the un issued and/or of the treasury stock of this corporation without said stock, or any thereof, being first offered to the shareholders of this corporation.

No. 5

GOVERNING BOARD

This corporation shall be governed by at least two (2) directors and not more than nine (9) directors, and the following persons are hereby appointed director to govern the affairs of this corporation from inception and for the first year of its existence, or until a stockholders' meeting is called for the purpose of electing directors;

Matthew Beehner 876 Burke Road Wallace, ID 83873

Minde Beehner 876 Burke Road Wallace, ID 83873

The directors shall be elected at the annual meeting or any special meeting of the stockholders called for the purpose of electing directors, the holder of each share of common stock of this corporation shall have one vote and the majority of the stock represented at the meeting, by the stockholders in person or by proxy, shall decide:

- 1. The maximum number of directors to hold office for the ensuing term;
- 2. The persons to hold such directorships

The Board of Directors, during a term, may decrease in number by the resignation or death of one or more members, but the maximum number of directors cannot be

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increased. The majority of the surviving directors, in the case of a vacancy by resignation or death, may appoint a person or persons to fill a vacancy or vacancies. The directors shall be indemnified by the corporation from legal liability for all of their actions which in their judgment were in the best interests of the corporation, excepting gross or reckless negligence, or misconduct, to the maximum extent permitted by the laws of the Sate of Idaho.

No. 6

TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

No. 7

<u>BY-LAWS</u>

The directors or shareholders shall have power to make such by-laws as they may deem. proper for the management of the affairs of said corporation according to the statue in such case made and provided.

No. 8

VOTING

Each stockholder will have one vote for each common share registered in his or her name. Cumulative voting shall not be allowed.

No. 9

SUBSCRIPTION RIGHTS

The stockholders of this corporation shall have no preferential right or rights to subscribe to any subsequent issues of the authorized shares of this corporation, unless certain rights or warrants for a specific issue are authorized by the Board of Directors or the Stockholders.

No. 10

RESIDENT AGENT

The name and address of the Resident Agent is:

Minde Beehner 876 Burke Road Wallace, ID 83873

No. 11

INCORPORATOR

The name and address of the incorporator of this corporation is:

Matthew Beehner 876 Burke Road Wallace, ID 83873

IN TESTIMONY WHEREOF, I hereunto set my hand, this 30th day of June, 2009.

Matthew Beehner