



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

~~DREAMS FOR KIDS, INCORPORATED~~

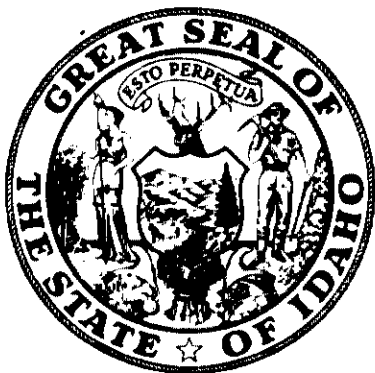
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

~~DREAMS FOR KIDS, INCORPORATED~~

duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received
in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated October 17, 19 88



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF INCORPORATION
OF
DREAMS FOR KIDS, INCORPORATED.

JUL 17 2 19 PM '88
SECRETARY OF STATE

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

FIRST: The name of the corporation is Dreams For Kids, *Incorporated.*

SECOND: The corporation is a non-profit corporation. In addition to the restrictions imposed on the distribution of income by Idaho Code, Section 30-305 (a) as it is now in effect or is hereafter amended, no part of the net earnings of the corporation shall inure in whole or in part to the benefit of the corporation's members or private individuals within the meaning of Regulation 1.501.(c) (4)-1 of the United States Department of the Treasury as the same is now in effect or is hereafter amended. Upon dissolution of the corporation the assets shall be distributed for one or more exempt purposes as defined by Regulation 1.501.(c) (4)-1 of the United States Department of the Treasury as now in effect or as hereafter amended.

THIRD: The period of the corporation's duration is perpetual.

FOURTH: The purpose or purposes for which the corporation is organized is to promote, organize, produce and carry out charity monies for terminally ill children under the age of 18 years for the benefit of the greater Boise, Idaho, community and to do all things reasonably necessary in furtherance of that

purpose within the meaning of Section 501 (c) (4) of the Internal Revenue Code as the same is now in effect or as it is hereafter amended. The corporation shall not (a) attempt to influence legislation by propaganda or otherwise, (b) directly or indirectly participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office, and (c) have as an objective or engage in activities characterized as "action" organization (as defined by Regulation 1.501 (c) (3)-1 (c) of the United States Department of Treasury as now in effect or as hereafter amended).

FIFTH: The corporation shall have members, but the membership shall not be divided into classes. Members may be admitted upon a majority vote of existing membership as shall be provided in the By-Laws of the corporation. Each member shall have one vote. Mark Ellis shall be the initial member.

SIXTH: The Board of Directors, by resolution adopted by a majority of the directors in office, may designate one or more committees, which, the extent provided in the resolution, shall have and exercise the authority of the Board of Directors in the management of the corporation. Each such committee shall consist of two or more persons, a majority of whom are directors. The remainder of the members of the executive committee need not be directors.

EIGHTH: The number of directors constituting the initial Board of Directors shall be four. The number of directors may be

increased from time to time by amendment to the By-Laws.

NINTH: The directors constituting the first Board of Directors together with their street addresses are as set forth below who are to serve until the first annual meeting of members. Thereafter the directors shall be elected by the members and for the terms provided in the By-Laws.

Mark Ellis - 16575 Hwy 55, Boise, Idaho 83703

Loni Ellis - 16575 Hwy 55, Boise, Idaho 83703

Lonnie Anderson - 1800 N. Cole D-302, Boise, Idaho 83704

Jolene Anderson - 1800 N. Cole D-302, Boise, Idaho 83704

TENTH: The name and street address of the incorporator is:

Mark Ellis - 16575 Hwy 55, Boise, Idaho 83703

ELEVENTH: The name and street address of the initial registered office of the corporation is : Dreams For Kids, 16575 Hwy 55, Boise, Idaho 83703. The name of int initial registered agent is Mark Ellis.

A handwritten signature in black ink, appearing to read "Mark Ellis", is centered on the page. The signature is fluid and cursive, with the first name "Mark" being more prominent than the last name "Ellis".