

FILED EFFECTIVE**ARTICLES OF INCORPORATION****OF****MELALEUCA SECURITY, INC.**2009 JUL -2 PM 2:51
SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as incorporator, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation shall be Melaleuca Security, Inc.

ARTICLE II

The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares with no par value.

ARTICLE III

The Corporation elects to have pre-emptive rights.

ARTICLE IV

The address of the Corporation's initial registered office shall be 1000 Riverwalk Drive, Idaho Falls, Idaho 83402 and the name of its initial registered agent at such address is Charles A. Homer.

ARTICLE V

The name and address of the incorporator are:

Charles A. Homer
P. O. Box 50130
Idaho Falls, Idaho 83405

IDAHO SECRETARY OF STATE
07/02/2009 05:00
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ARTICLE VI

No director of the Corporation shall be personally liable to the Corporation or its shareholders for money damages for any action taken or any failure to take any action, as a director, except liability for:

- a. The amount of financial benefit received by a director to which he/she is not entitled;
- b. An intentional infliction of harm on the Corporation or the shareholders;
- c. A violation of Section 30-1-833, Idaho Code; or
- d. An intentional violation of criminal law.

ARTICLE VII

The Corporation shall indemnify each director to the maximum extent permitted by Idaho law, including but not limited to for liability as defined in Section 30-1-850(5), Idaho Code, for any action taken, or any failure to take any action, as a director, except for liability for:

- a. The amount of financial benefit received by a director to which he/she is not entitled;
- b. An intentional infliction of harm on the Corporation or the shareholders;
- c. A violation of Section 30-1-833, Idaho Code; or
- d. An intentional violation of criminal law.

Dated this 21 day of July, 2009.



Charles A. Homer, Incorporator

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