

ARTICLES OF INCORPORATION

OF

NORTH AMERICAN BREWERS ASSOCIATION, INC.

We, the undersigned, being persons of full age and citizens of the United States, hereby incorporate ourselves under the Idaho Non-Profit Corporation Act, Sections 30-3-1, I. C., et seq.

ARTICLE I

The name of the corporation shall be NORTH AMERICAN BREWERS ASSOCIATION, INC.

ARTICLE II

The corporation is formed as a non-profit corporation.

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The purposes of the corporation are:

- a. To accomplish those actions and perform those services as are necessary or advisable to establish, maintain and operate brewers organization(s), to perform all actions incident thereto, and to manage the affairs thereof.
- b. To engage in activities characteristic of non-profit, charitable and benevolent organizations, generally.
- c. To borrow or raise money for any of the purposes of the corporation and in connection therewith to grant collateral or other security, either alone or jointly with any other person, firm, or corporation, and to make and issue promissory notes, drafts, bonds, debentures, and other evidences of indebtedness; and in general, do any and all things and to exercise any and all powers which now or hereafter might be lawful for a non-profit corporation to do or exercise under and in pursuance of the

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Idaho Non-Profit Corporation Act, or other law which now or hereafter might be applicable to this corporation.

- d. And in general, to do any and all things and to exercise any and all powers which now or hereafter might be lawful for a corporation to do or exercise, under and pursuance of the Idaho Non-Profit Corporation Act, or of any other law which now or hereafter might be applicable to this Corporation.

ARTICLE V

The corporation is to have but one class of voting members, and the corporation By-laws shall specify the qualifications, and rights of said members, and the manner of election or appointment.

ARTICLE VI

A Board of Directors of not less than three persons shall be elected by the members and shall manage the corporation. The initial directors shall be:

Gregg Smith, 2845 Holly Place, Idaho Falls, Idaho 83402
Lisa Variano, 2845 Holly Place, Idaho Falls, Idaho 83402
Dine Smith, 563 South Shilling Avenue, Blackfoot, Idaho 83221

who shall hold office until the first annual election of directors or until such time as a successor has been named.

ARTICLE VII

The corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended; further, upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, testing for public safety, literary, or education

organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its regulations.

ARTICLE VIII

The officers of said corporation, elected by the directors, shall be:

Gregg Smith
Tom Hartwell
Bob Beckwith

President
Vice-President
Secretary Treasurer

ARTICLE IX

The principal organizers, incorporators, and the initial registered agent of the corporation

Gregg Smith registered agent
Lisa Variano
Dine Smith

and the address of the registered agent is:

2845 Holly Place, Idaho Falls, Idaho, 83402


DATED this 13 day of ^{July}~~June~~, 1999.



GREGG SMITH



LISA VARIANO



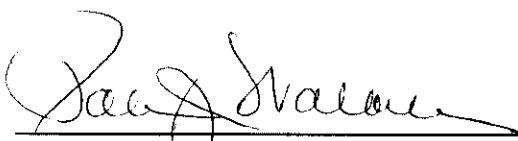
DINE SMITH
Incorporators

ACKNOWLEDGMENT

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 13th day of July, 1999, before me personally appeared GREGG SMITH, known to me to be the person whose name is subscribed on the foregoing instrument, and acknowledged to me that he executed the same.





NOTARY PUBLIC for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: 1-22-2004