

**ARTICLES OF INCORPORATION
OF****LILY PAD ENTERPRISES, INC.**07 SEP 13 AM 9:01
SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as incorporators of the corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Lily Pad Enterprises, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand shares (100,000) shares of common stock, with the par value of ten dollars (\$10.00) each for a total capitalization of one million dollars (\$1,000,000.00). All of said stock shall be of one class and shall be common stock.

FIFTH: The mailing address of the corporation and the address of the initial registered office of the corporation is 2470 Jackson Avenue, Emmett, Idaho 83617, and the name of its initial registered agent at such address is SUZANNE J. MACKEY.

SIXTH: The number of directors constituting the initial board of directors of the corporation is two and the name and address of each person who is to serve as a director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	STREET ADDRESS	CITY, STATE ZIP
DAVID P. MACKEY	2470 Jackson Avenue	Emmett, Idaho 83617
SUZANNE J. MACKEY	2470 Jackson Avenue	Emmett, Idaho 83617

IDAHO SECRETARY OF STATE
09/13/2007 05:00
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SEVENTH: The name and address of each incorporator is:

NAME	STREET ADDRESS	CITY, STATE ZIP
David P. Mackey	2470 Jackson Avenue	Emmett, Idaho 83617
Suzanne J. Mackey	2470 Jackson Avenue	Emmett, Idaho 83617

DATED: September 10, 2007

INCORPORATORS:

David P. Mackey
DAVID P. MACKEY

Suzanne J. Mackey
SUZANNE J. MACKEY