



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

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SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Ultimate Image of Utah, Inc.

Article 2: The number of shares the corporation is authorized to issue: 10,000

Article 3: The street address of the registered office is: 1199 Main Street, Boise, Idaho 83702

and the registered agent at such address is: Eric L. Haff

Article 4: The name of the incorporator is: Wesley E. Harris

and address of the incorporator is: 5850 West Cherry Lane, Meridian, Idaho 83642

Article 5: The mailing address of the corporation shall be:

5850 West Cherry Lane, Meridian, Idaho 83642

Optional Articles:

Article 6: Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors. The number of directors constituting the initial board of directors shall be two (2), and the name and address of the persons to serve as director until the first annual meeting of shareholders or until their successors are elected and qualified are:

Wesley E. Harris - 5850 West Cherry Lane, Meridian, Idaho 83642

Dr. R. Ailes - 16641 Ivy Lake Drive, Odessa, Florida 33556

Signature of at least one incorporator:

Wesley E. Harris

Typed Name: Wesley E. Harris

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
07/01/2005 05:00
CK: 25729 CT: 15879 BH: 819179
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Web Form

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