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# ARTICLES OF INCORPORATION FOR NORTHWEST BIO TECH INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

<u>Name</u>

The name of the corporation is NORTHWEST BIO TECH INC..

ARTICLE II.

**Duration** 

The period of duration of this corporation is perpetual.

#### ARTICLE III.

<u>Purposes</u>

The purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Idaho Business corporation Act.

#### ARTICLE IV.

Capital Stock

The total authorized capital stock of the corporation shall be 10,000 shares, all of which shall be common stock without nominal or par value.

### ARTICLE V.

Preemptive Rights

The shareholders of this corporation first right to purchase unissued or treasury shares in proportion shall have the right to their share ownership. This preemptive right shall apply to shares issued to directors, officers or employees unless the issuance is pursuant to an employment plan authorized by a vote of sixty-five or more percent of the shares entitled to vote thereon. Likewise, this preemptive right shall apply to shares to be issued for consideration other than cash.

IDAHO SECRETARY OF STATE
11/29/2001 05:00
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#### ARTICLE VI.

Initial Registered Office and Agent

The initial registered office of the corporation is 496 South 52nd East, Idaho Falls, Idaho, 83402. The name of the initial registered agent at that office is Justin Mason.

## ARTICLE VII.

# **Board of Directors**

The following named persons shall constitute the members of the original Board of Directors of the Corporation, and shall serve as such directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify:

Name Justin Mason Address 496 South 52nd East Idaho Falls, Id. 83402

> <u>Name</u> Address

Name Address

#### ARTICLE VIII.

Incorporators
The name and address of the incorporator is:

Name Justin Mason Address 496 South 52nd East Idaho Falls, Id. 83402

| IN WITNESS WHEREOF said inco   | Justin Mason   |
|--|--|
| STATE OF <u>Idaho</u> ) ss. County of <u>Fremont</u> )   |  |
|  |  |
| On this day / h Nov of, before me, land G Wave, the undersigned, a Notary public in and for the State of Make, personally appeared Justin Mason, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same. |  |
| IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.  |  |
| NOTARL *   | Land a Relation  |
| WOOD WINGS   | Notary Public for State of Idaho<br>Residing at: Temont County |
| WINE OF IUC  | My Commission Expires: 2006                                    |