



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.

FILED EFFECTIVE
2005 DEC 15 PM 12:33

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Henkels Holdings Ltd.

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

Article 3: The street address of the registered office is: 970 W. Springfield Dr.

and the registered agent at such address is: Ben Henkels

Article 4: The name of the incorporator is: Ben Henkels

and address of the incorporator is: 970 W. Springfield Dr.

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

970 W. Springfield Dr., Coeur d'Alene, ID 83815

Optional Articles:

Signature of at least one incorporator:

B. Henkels

Typed Name: Ben Henkels

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
12/15/2005 05:00
CK: 1243 CT: 152717 BH: 926994
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C163902