



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

FILED EFFECTIVE

2005 NOV 15 AM 8:48

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.

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

LoveShack Inc

Article 2: The number of shares the corporation is authorized to issue: 100 shares

Article 3: The street address of the registered office is: 1301 N 59th St, Nampa, ID 83687

and the registered agent at such address is: Trudy Garringer, CPA

Article 4: The name of the incorporator is: Brenda and Tom Lovell

and address of the incorporator is: 249 S Winthrop Pl, Boise, ID 83709

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

249 S Winthrop Pl, Boise, ID 83709

Optional Articles:

Article 6: The private property of the Shareholders shall not be subject to the payment of debts of this Corporation to any extent whatsoever.

Article 7: The Corporation shall indemnify and hold harmless each director for liability, as defined in I.C. Sec. 30-1-850(5), to any person for any action taken, or any failure to take any action, as a Director, except for: (1) Receipt of a financial benefit to which he/she is not entitled; (2) An intentional infliction of harm on the Corporation or the Shareholders; (3) A violation of I.C. Sec. 30-1-833; or (4) An intentional violation of criminal law.

Signature of at least one incorporator:

Brenda Lovell

Typed Name: Brenda Lovell

Tom Lovell

Typed Name: Tom Lovell

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE

11/15/2005 05:00

CK: 92 CT: 194183 BH: 922138

1 @ 100.00 = 100.00 CORP # 2

Web Form

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