

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

MAGIC MILES LTD.

File number C 110682

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: May 19, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Cara Seike*

May 19 12 52 PM '95  
ARTICLES OF INCORPORATION  
OF  
SECRETARY OF STATE Magic Miles Ltd.

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

I.

The name of this corporation shall be Magic Miles Ltd.

II.

The period of existence and duration of the life of this corporation shall be perpetual.

III.

The address of the initial registered office of this corporation is 18520 11th Avenue N. Ext., Nampa, Idaho 83687. The name of the initial registered agent at such address is Stewart Hyndman.

IV.

The nature of the business and the object and purpose of this corporation shall be as follows:

The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

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V.

That the total authorized number of par value shares of this corporation shall be 10,000 shares, each of a par value of \$.01 and of the aggregate par value of \$100 which said shares shall be common stock and shall not be subject to assessment.

VI.

The name and post office address of each incorporator is as follows:

<u>Name</u>	<u>Address</u>
Roger L. Jones	Post Office Box 475 Rupert, Idaho 83350

VII.

The first Board of Directors shall consist of one (1) director, but during his term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the Bylaws.

The following persons are named directors of the corporation to serve until their successors are elected and qualified:

<u>Name</u>	<u>Address</u>
Roger L. Jones	Post Office Box 475 Rupert, Idaho 83350

VIII.

All or any meetings of the shareholders, or of the Board of Directors, may be held within or without the State of Idaho.

IN WITNESS WHEREOF, I have signed duplicate originals of these Articles of  
Incorporation this 18 day of May, 1995.

Roger L. Jones  
Roger L. Jones, Incorporator

STATE OF IDAHO )  
 ) ss.  
County of Ada )

On this 18<sup>th</sup> day of May, 1995, before me, the undersigned, a  
notary public in and for said state, personally appeared ROGER L. JONES, known to me to  
be the person whose name is subscribed to the foregoing Articles of Incorporation, and  
acknowledged to me that he 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.

W. Batt  
Notary Public for Idaho  
Residing at Boise Idaho  
Commission Expires 1996