

## ARTICLES OF INCORPORATION OF

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Child Family Solutions, Inc. ARTICLE I. NAME

STATE OF The HAME of the Corporation shall be:

Child Family Solutions, Inc.

### ARTICLE II. RESIDENT AGENT

The resident agent of the Corporation shall be located in the State of Idaho City of Shelley at the following address:

Phyllis Wade 1302 North 1100 East Shelley, Id 83274

#### ARTICLE III. NATURE OF BUSINESS

The nature of the business shall be to engage in the business of developing, owning, promoting, marketing, selling, and managing child and family social services regardless of where located in or outside of the State of Idaho.

In general, to carry on any lawful activities allowed under the laws of the State of Idaho

### ARTICLE IV. DURATION:

The duration of the Corporation's life shall be perpetual.

#### ARTICLE V. STOCK:

The total authorized capital stock of the corporation shall be One Million (1,000,000) shares of Common stock with \$0.001 par value.

The Corporation shall not commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) has been received for the issuance of shares.

Voting. Each shareholder of record shall have one vote for each share of stock standing in his name on the books of the corporation and entitled to vote, except that at each election of directors every shareholder entitled to vote at such election shall have the right to vote, in person or by proxy, the number of shares owned by such shareholder for as many as there are directors to be elected and for whose election such shareholder is entitled to vote. Shareholders shall be allowed to cumulate votes in the election of directors.

Quorum. At all meetings of shareholders, 51% of the shares entitled to vote at such meeting, represented in person or by proxy, shall constitute a quorum.

Preemptive Rights. There shall be no Preemptive rights to subscribe for any additional share of stock, or for other securities of any class, or for rights, warrants or options to purchase stock or for scrip, or for securities of any kind convertible into stock or carrying stock purchase warrants or privileges.

IDAHO SECRETARY OF STATE **28/17/2001 05:00** CK: 1573 CT: 150158 BH: 414063 1 0 100.00 = 100.00 CORP # 2

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## ARTICLE VI. BOARD OF DIRECTORS:

The Governing Board of the Corporation shall be denominated the "Board of Directors" therefore, and shall initially be composed of 2 individuals, who shall be denominated as "Directors" of the Corporation, with the mailing addresses listed herein:

Phyllis Wade, 1302 North 1100 East, Shelley, Idaho 83274 Holly Wood, 2267 Walquist, Idaho Falls, Idaho 83401

## ARTICLE VII. POWERS OF GOVERNING BOARD:

The Governing Board of the Corporation is specifically granted by these Articles of Incorporation all powers permitted to be vested in the Governing Board of the Corporation by the provisions of Idaho Revised Statutes, including, but not limited to, the powers to fix and determine designations, rights (with respect to voting redemption, sale or otherwise), or other variations of each class or series within each class of stock issued by the corporation; to issue rights, options, or warrants to purchase shares of any class or series within any class of the capital stock of the Corporation at any time under any terms and conditions deemed proper by said Governing Board; to fix dividends and to determine their proper distribidion (and order of distribidion) among the holders of the various classes of capital stock of the Corporation; to require the redemption of fractional shares of stock of any class or series and to issue payment in cash for such fractional shares of stock of any class, or to permit a holder of a fractional share to retain such interest; to permit conversion of any class or series of stock into stock of any other class or series, with any consideration deemed to be appropriate or with no consideration at all; to make any share belonging to a Special or Preferred class or series of stock subject to redemption at such times and prices, or issued in such series with such designation, preferences, and relative, participating, optionals, or other special rights, or qualifications, limitations, or restrictions thereof, as shall be determined by the Governing Board; to change the par value of the shares of any class or series, so long as the change is accompanied by the filing of appropriate amendments with Idaho authorities; to change the form of Common stock voting for the Governing Board from cumulative, which shall be the form of voting at the oldset, to non-cumulative; to exchange shares of any class or series of voting at the oldset, to cumulative; to exchange shares of any class or series at anytime for shares, assets, or business of any other Corporation, or the assets or business of any private company however organized; to authorize and issue dividends at any time in any form, including, bld not limited to, warrants, options, or rights to purchase shares of any class or series of stock as authrized by the governing Board, such, shares of any class or series, or ownership (however denominated); in any Company or Corporation "spun-off" by this Corporation withold regard to its business purpose; to authorize acquisition of or merger with any business or Company, however organized, on any terms determined to be prudent by the Governing Board; or, within the limitations of State and Federal law, to permit or restrict the free-tradeability of the shares of any class or series of shares at the time of the issuance thereof.

# ARTICLE VIII. NON-ASSESSABILITY FOR CORPORATION DEBTS:

After the amount of the subscription, price, the purchase price, or the par value of the stock of any class or series is paid into the Corporation, owners or holders of shares of any stock in the Corporation may never be assessed to pay the debts of the Corporation.

### ARTICLE IX. INCORPORATORS:

The name and address of the Incorporators of this Corporation are as follows:

Phyllis Wade, 1302 North 1100 East, Shelley, Idah 83274. Holly Wood, 2267 Walquist, Idaho Falls Idaho 83401

### ARTICLE X. CORPORATE POWERS:

The Corporation wishes to assert all possible powers exercisable by it as a Corporation or as an individual under the laws of the State of Idaho including, but not limited to, any powers to create, define, limit, or regulate in any permitted area; any powers to own, trademark, patent, or govern its own business products or affairs; any powers to act in any business name under which it may legally operate; and any powers to accrue, automatically such additional or new powers as may be prescribed by any Federal or State Statute which may be enacted now or in the future.

### ARTICLE XI. LIABILITY OF DIRECTORS:

Contracts with Directors, etc. No contract or other transaction of the Corporation with any other person, firm or corporation, or in which this Corporation is interested, shall be affected or invalidated by (I) the fact that any one or more of the directors or officers of this Corporation is interested in or is a director or officer of another corporation; or (ii) the fact that any director or officer, individually or jointly with others, may be a party to or may be interested in any such contract or transaction. Each person who may become a director or officer of the Corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with the Corporation for the benefit of himself or any firm or corporation in which he may be in any was interested.

As fully as possible under the laws of the State of Idaho as they now exist and as they may from time to time be revised, the Corporation intends that its Directors be protected from legal action by stockholders or to other persons (natural or otherwise) on account of service as Directors of the Corporation. A Director shall not be liable for damages for actions of the Corporation to stockholders or to any other person (natural or otherwise) unless such Director engaged in personal fraud affecting such action or actions of the Corporation.

ARTICLE XII. LIABILITY OF OFFICERS: As fully as possible under the laws of the State of Idaho as they now exist and as they may from time to time be revised, the Corporation intends that its Officers be protected from legal action by stockholders or to other persons (natural or otherwise) on account of service as Officers of the Corporation. An Officer shall not be liable for damages for actions of the Corporation to stockholders or to any other person (natural or otherwise) unless such Officer engaged in personal fraud affecting such action or actions of the Corporation.

IN WITNESS WHEREOF, the incorporators hereof do set their hands this \_\_\_\_\_\_\_ day of August, 2001.

Phyllis Wade

STATE OF IDAHO

COUNTY OF Burgham

On this 14th day of August, 2001, before me, the undersigned Notary Public, personally appeared before me, Phyllis Wade, and Holly Wood, known to me to be the individuals described in and who executed the foregoing instrument, and acknowledged to me that they executed the same as their free act and deed.

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Notary Public Phy Commission expense:
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