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#### ARTICLES OF INCORPORATION

OF

HILDS COFFEE, INC.

STATE OF TOAHO

## Article I

Name

The name of the corporation shall be HILDS COFFEE, INC.

#### Article II

**Duration** 

The duration of this corporation is perpetual.

## **Article III**

Purpose

The purpose of the corporation is to engage in any lawful business.

# **Article IV**

Stock

The corporation will have the authority to issue 1,000 shares of capital stock.

## Article V

# Regulation of Corporation's Internal Affairs

- 1. <u>Meetings</u>. Meetings of the shareholders and directors of this corporation will be held either in or out of the State of Idaho at such place or places as may be designated in the By-Laws or by the Board of Directors.
- 2. <u>By-Laws</u>. Initial By-Laws of this corporation will be adopted by its Board of Directors. The affirmative vote of two-thirds (2/3) of the outstanding shares will be necessary to amend or repeal the By-Laws. The By-Laws may contain any provisions for the management of this corporation that are not inconsistent with the laws of the State of Idaho and with these Articles.

**ARTICLES OF INCORPORATION - 1** 

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#### **Article VI**

## Registered Agent and Office

The name and address of the initial registered agent and office is: Gerald Hild, 1938 E. Parkhurst Court, Eagle, Idaho 83616.

## **Article VII**

#### **Incorporator**

The name and address of the sole incorporator is:

Gerald Hild 1938 E. Parkhurst Court Eagle, Idaho 83616

## Article VIII

#### **Board of Directors**

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of the person who is to serve as director until the first annual meeting of shareholders, or until his successor be elected and qualifies is:

Gerald Hild 1938 E. Parkhurst Court Eagle, Idaho 83616

Maryalice Hild 1938 E. Parkhurst Court Eagle, Idaho 83616

DATED This \_\_\_\_ day of October, 2002.

Gerald Hild

Gerald Fixed