

FILED EFFECTIVE

ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

05 APR 15 PM 4:18

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:

White Hat Media, Inc.

Article 2: The number of shares the corporation is authorized to issue: 1,000

Article 3: The street address of the registered office is: 702 W. Idaho, Ste. 700, Boise, ID 83702

and the registered agent at such address is: Donald J. Farley

Article 4: The name of the incorporator is: Duane A. Sessions

and address of the incorporator is: 2777 South Orchard, Boise, ID 83705

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

2777 South Orchard, Boise, ID 83705

Optional Articles:

Article 6: The classes and numbers of shares within each class the corporation is authorized to issue shall be:

(A) 300 shares of Class A common voting stock; and

(B) 700 shares of Class B common non-voting stock.

The holders of Class A shares shall have and possess the exclusive right to notice of shareholders' meetings and the exclusive voting rights and powers; and the holders of Class B shares shall not be entitled to notice of shareholders meetings or be entitled to vote upon the election of directors or upon any questions affecting the management or affairs of the corporation.

Article 7: Limitation of Liability: No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of Section 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

Signature of at least one incorporator:

Typed Name: Duane A. Sessions

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp_forms\articles\incproli.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
04/15/2005 05:00
CK: 36726 CT: 22597 BH: 005035
1 @ 100.00 = 100.00 CORP # 2

Web Form

C 159964