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GOLIGHTLY FINANCIAL

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**FILED/EFFECTIVE****ARTICLES OF INCORPORATION****OF****BERGY'S INC.**AUG 17 11 08:40  
SECRETARY OF STATE  
STATE OF IDAHO

We, the undersigned natural persons, acting as incorporators of a corporation under the Business Corporations Act of Idaho, adopt the following Articles of Incorporation for such corporation;

**I**

The name of this corporation is Bergy's Inc., and its principal place of business shall be 4 North Main, Grace, Idaho 83241. The registered agent of the corporation is Greg B. Bergholm, whose address is 31 West 3<sup>rd</sup> South, Soda Springs, Idaho 83276.

**II**

The corporation is to have perpetual existence.

**III**

The purpose or purposes for which the corporation is organized is to engage in and do any lawful act concerning any or all lawful business for which corporations may be organized under the Business Corporations Act of the State of Idaho.

**IV**

The corporation shall have the authority to issue a total of fifty thousand (50,000) shares of capital stock. Each share shall be common stock, having a par value of one and no/100 (\$1.00) dollars. All shares of capital stock shall be fully paid stock and not liable to any call or assessment.

**V**

This corporation shall not commence business until a consideration or value of at least \$1,000 has been received for the issuance of shares.

**VI**

The names and addresses for each incorporator are as follows:

Greg B. Bergholm  
31 West 3<sup>rd</sup> South  
Soda Springs, Idaho 83263

Angie Bergholm  
31 West 3<sup>rd</sup> South  
Soda Springs, Idaho

IDAHO SECRETARY OF STATE  
08/17/2001 05:00  
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## VII

The Directors constituting the original Board of Directors are:

Greg B. Bergholm      31 W 3rd S  
SODA Springs Angie Bergholm  
ID 83263

The original officers are:

Greg B. Bergholm, President


Same as Above

Angie Bergholm, Secretary/Treasurer

The officers shall hold office until the first annual meeting of the shareholders, or until their successors are elected and qualified. The number of Directors and Officers of the corporation may be changed or increased from time to time except at no time shall the number of Directors be less than two.

IN WITNESS WHEREOF, we have hereunto set our hands this 8 Day of July, 2001.

  
Greg B. Bergholm

  
Angie Bergholm