



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

FILED EFFECTIVE

11 FEB - 3 AM 8:34

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Castle Industries, Incorporated

Article 2: The number of shares the corporation is authorized to issue: 20,000,000

Article 3: The street address of the registered office is: 3117 Longbow Drive Twin Falls, ID 83301

and the name of the registered agent at such address is: Lisa McInnes

Article 4: The name of the incorporator is: Lisa T. McInnes

and address of the incorporator is: 3117 Longbow Drive Twin Falls, ID 83301

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

3117 Longbow Drive Twin Falls, ID 83301

Optional Articles:

#6 – Officers of the corporation are as follows:

Geoffrey W. McInnes – President & CEO, Secretary

Lisa T. McInnes – Vice President & CFO, Treasurer

#7 Stock will be issued in the following ratios:

51% to Lisa T. McInnes or a total of 10,200,000 shares who resides
3117 Longbow Drive Twin Falls, ID 83301.

49 % to Geoffrey W. McInnes or a total of 9, 800,000 shares who
resides at 3117 Longbow Drive Twin Falls, ID 83301.

Signature of at least one incorporator:

Lisa T. McInnes

Typed Name: Lisa T. McInnes

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 05/2008

IDAHO SECRETARY OF STATE
02/03/2011 05:00
CK: 248 CT: 255869 BH: 1258263
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Web Form

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