



**SECRETARY OF STATE** 

by:\_

NEC 50 9 43 14 184 ARTICLES OF INCORPORATION

OF

KRISTIN CONCEPTS, LTD.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is KRISTIN CONCEPTS, LTD.

SECOND:

The period of its duration is perpetual.

The purpose or purposes for which the corporation is organized THIRD: is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

The aggregate number of shares which the corporation shall have FOURTH: authority to issue is ONE THOUSAND (1,000) shares having a par value of TEN DOLLARS (\$10.00) per share, and an aggregate par value of TEN THOUSAND DOLLARS (\$10,000).

The address of the initial registered office of the corporation is FIFTH: Suite 303 Bollinger Plaza, 3rd and D Streets, Lewiston, Idaho, 83501, and the name of its initial registered agent at such address is John H. Bengtson.

The number of directors constituting the initial Board of Directors SIXTH: of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify, are:

> JOHN H. BENGTSON LAWYER

THIRD FLOOR - BOLLINGER PLAZA 3RD & D STREETS

LEWISTON, IDAHO 83501

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## ADDRESS NAME Kristin Bengtson Freedman 39 Southland Crescent S.W. Calgary, Alberta T2WOK4 A, Michael Freedman 39 Southland Crescent S.W. Calgary, Alberta T2WOK4 Suite 303, Bollinger Plaza John H. Bengtson 3rd & D Streets Lewiston, Idaho 83501 The names and addresses of each incorporator is: SEVENTH: NAME ADDRESS 39 Southland Crescent S.W. Kristin Bengtson Freedman Calgary, Alberta T2WOK4 39 Southland Crescent S.W. A. Michael Freedman Calgary, Alberta T2WOK4 Suite 303, Bollinger Plaza John H. Bengtson 3rd & D Streets Lewiston, Idaho 83501 3rd DATED this day of

JOHN H.

JOHN H. BENGTSON

LAWYER

THIRD FLOOR - BOLLINGER PLAZA

3RD & D STREETS

LEWISTON, IDAHO 83501