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**ARTICLES OF INCORPORATION****(General Business)**

(Instructions on back of application)

2008 DEC 23 PM 3:11

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:Ellis Inc.**Article 2:** The number of shares the corporation is authorized to issue: 100**Article 3:** The street address of the registered office is: 106 N. Main Council Id, 83612and the name of the registered agent at such address is: Sarah J. Ellis,**Article 4:** The name of the incorporator is: Sarah J. Ellis, Clayton J. Ellisand address of the incorporator is: Po Box 585 Council Id 83612**Article 5:** The mailing address of the corporation shall be:Po Box 585 Council Id, 83612**Optional Articles:**

Signature of at least one incorporator:

Sarah J. EllisTyped Name: Sarah J. EllisTyped Name: Clayton J. Ellis

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Rev 02/02/2008

IDAHO SECRETARY OF STATE
12/23/2008 05:00
CK: 182172 CT: 172099 BH: 1149582
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C18/287