FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

2007 JUN -7 AM 8: 19

Chill Box, Inc.

SECRETARY OF STATE
-STATE OF IDAHO

- 1. **CORPORATE NAME.** The corporate name for the corporation is Chill Box, Inc.
- 2. <u>REGISTERED OFFICE AND AGENT</u>. The street address of the corporation's initial registered office is 317 West 6th Street, Suite 103, Moscow, Idaho 83843, and the name of its initial registered agent at that office is Andrew S. Holmes.
- 3. <u>INCORPORATOR NAME AND ADDRESS</u>. The name and address of the incorporator is Ronald J. Landeck, 414 S. Jefferson, P.O. Box 9344, Moscow, Idaho 83843.

4. SHARES.

The corporation is authorized to issue 100,000 shares of one (1) class of common stock. The Board of Directors of the corporation may determine, in whole or in part, the preferences, limitations and relative rights, within the limits set forth in Idaho law, of (i) any class of shares before the issuance of any shares of that class; or (ii) one (1) or more series of a class before the issuance of any shares of that series.

DATED this 5th day of June, 2007.

Incorporator:

Ronald J. Landeck

IDAHO SECRETARY OF STATE 06/07/2007 05:00 CX: 9434 CT: 2039 BH: 1058428 1 0 100.00 = 100.00 CDRP # 2