

FILED EFFECTIVE

ARTICLES OF INCORPORATION

2004 DEC -3 AM 9:02

2004 DEC 10 AM 9:34

COZY INFANT AND CHILD CARE, INC

STATE OF IDAHO

STATE OF IDAHO

The undersigned, acting as incorporator under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation.

1. **NAME:** The name of the Corporation is Cozy Infant and Child Care, Inc .
2. **DURATION:** The period of duration is perpetual.
3. **PURPOSE:** The purpose for which the corporation is organized is the transaction of any and all business for which corporations may be incorporated under the Idaho Business Corporation Act.
4. **STOCK:** The Corporation shall have the authority to issue 100,000 shares of capital stock, all of one class with a par value of \$1.00
5. **ADDRESS:** ^{Name and} The address of the initial registered office of the Corporation is:
J R Fischenich
Post Office Address: PO Box 6609
Ketchum, ID 83340-6609

Street Address: 208 Spruce Ave
Ketchum ID 83340
6. **DIRECTORS:** The initial director of the corporation shall be Angela McPherson, who shall serve as director until the first annual meeting of the Shareholders or until successor(s) are elected.
7. **INCORPORATOR:** The incorporator is J. R. Fischenich; 208 Spruce Ave; Ketchum ID.

IN WITNESS WHEREOF, I have hereto set my hand this 1ST day of December 2004

J R Fischenich
J. R. Fischenich

IDAHO SECRETARY OF STATE
12/10/2004 05:00
CK: 3285 CT: 62940 BH: 788913
1 @ 100.00 = 100.00 CORP # 2

C157720