

ARTICLES OF INCORPORATION

OF

A. ELIZABETH BURR-JONES, ATTORNEY AT LAW, P.C.

I, THE UNDERSIGNED, being a natural person of full age, a citizen of the United States of America, and a person duly licensed to practice law in the State of Idaho execute and file these Articles of Incorporation to form a professional service corporation under Title 30, Chapter 13, Idaho Code, and other applicable laws of the State of Idaho.

FIRST

The name of the corporation is and shall be A. Elizabeth Burr-Jones, Attorney at Law, P.C.

SECOND

The purposes of the corporation are as follows:

To engage in the practice of law through duly licensed attorneys at law in the State of Idaho and in any other state in which this professional corporation qualifies to do business through duly license attorneys.

IDAHO SECRETARY OF STATE 05/29/2002 05:00 CK: 8771 CT: 15366 BH: 468388 1 8 188.88 CORP # 2

C144087

To invest in real estate, mortgages, stocks, bonds or any other type of investment. To own real or personal property necessary for rendering professional services.

THIRD

The duration of this corporation shall be perpetual.

FOURTH

This corporation shall operate in full compliance with the Professional Service Corporation Act of the State of Idaho and the applicable rules of professional conduct for attorneys. No one shall be permitted to own stock in the corporation unless he or she is properly licensed to practice law. No one may be an officer of the corporation unless he or she is duly licensed to practice law, except that a non-lawyer shall be secretary of the corporation if the corporation has only one shareholder.

<u>FIFTH</u>

The location of the registered office of the corporation in the State of Idaho is 1426 Oakley Avenue, Burley, Idaho 83318. The name of the registered agent for the corporation at the registered office is A. Elizabeth Burr-Jones.

SIXTH

The total authorized number of shares is 1,000 having no par value. The stock of the corporation is of but

one class: Common. Shares are nonassessable by or on behalf of the corporation.

SEVENTH

The name and post office address of the incorporator, and the number of shares of stock subscribed are as follows:

NAMES
A. Elizabeth Burr-Jones
P.O. Box 267
Burley, Idaho 83318

A. Elizabeth Burr-Jones shall constitute the initial Board of Directors and shall serve until the first meeting of incorporators.

EIGHTH

The power to repeal and amend bylaws and adopt new bylaws shall rest with the shareholders by a majority vote of the shareholders.

IN WITNESS WHEREOF, the incorporator above named has signed his name this 28 day of May, 2002.

. Elizabeth Burr Jones

STATE OF IDAHO)) ss.
County of Cassia)

On this day of May, in the year of 2002, before me the undersigned notary public in and for said state, personally appeared A. ELIZABETH BURR-JONES, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

PUBLIC PUBLIC

Notary Public

Residing at ____

My Commission expires