

ARTICLES OF INCORPORATION
OF
HALL MIRROR, INC.

BEING ORGANIZED AS AN IDAHO CORPORATION

PURSUANT TO THE GENERAL BUSINESS CORPORATION ACT OF THE IDAHO CODE, TITLE 1, CHAPTER 1, THE UNDERSIGNED INCORPORATOR HERE ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE: THE NAME OF THE CORPORATION IS HALL MIRROR, INC.

ARTICLE TWO: THE NAME OF THE REGISTERED AGENT AND ITS REGISTERED OFFICE ARE:

REGISTERED AGENT: PHYLLIS LAMKEN

REGISTERED OFFICE: 111 S. MAIN STREET, VICTOR, IDAHO 83455

ARTICLE THREE: THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS: The transaction of any and all lawful business for which corporations may be incorporated under the Idaho General Business Corporation Act.

ARTICLE FOUR: PARAGRAPH ONE: The authorized shares shall be:

Class	Series	Value	Number of Shares Authorized
common	n/a	\$10.00	2,000 shares

PARAGRAPH TWO: The preferences, qualifications, limitations, restrictions and the special or relative rights of the shares of each class are: The sale, transfer or encumbrance of this certificate is subject to an Agreement dated October 12, 2000.

ARTICLE FIVE: THE NUMBER OF SHARES TO BE ISSUED INITIALLY, AND THE CONSIDERATION TO BE RECEIVED BY THE CORPORATION THEREFORE, ARE:

Class	Number of Shares proposed to be issued	Consideration to be received
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IDAHO SECRETARY OF STATE

10/12/2000 09:00
CK: 3189 CT: 47067 DI: 354001

FILED/EFFECTIVE
OCT 12 AM 9:22
SECRETARY OF STATE
STATE OF IDAHO

Common	2,000	\$20,000.000(in assets)
Total		\$20,000.00

ARTICLE SIX: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE. THE NAMES AND ADDRESSES OF THE PERSONS WHO WILL SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING SHAREHOLDERS OR UNTIL THEIR SUCCESSORS BE ELECTED AND QUALIFIED ARE:

Name	Residential Address
<u>Karl Diddlebock</u>	<u>468 S. 50 W, Victor, Idaho 83455</u>
<u>Randy Hall</u>	<u>360 Wallace St., Driggs, Idaho 83455</u>



ARTICLE SEVEN: These Articles of Incorporation shall be executed in Duplicate Originals, one original recording with the Secretary of State one original for recording in the Corporate Books.

Names And Addresses Of Incorporators

The undersigned incorporators hereby declare, under oath of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated: 10/10/, 2000

Signatures and Names

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Karl Diddlebock
- 
Randy Hall

Post Office Addresses

- P.O. Box 670, Victor, Idaho 83455
Address
- P.O. Box 1148, Driggs, Idaho 83455
Address

Prepared by:
PHYLLIS LAMKEN
Law Office
111 S. Main Street
P.O. Box 586
Victor, Idaho 83455
Phone: 208-787-2670