## State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION
OF

SENIORS ONLY CORP. File number C 115146

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: May 29, 1996

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Pite of Cenarrusa SECRETARY OF STATE

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## ARTICLE OF INCORPORATION

May 29 4 39 PM '96

A. Name: The name of the corporation ( Hereinafter referred to ASTATHEST 1748) CORPORATION" ) IS SENIORS ONLY CORP.

B. DURATION: THE PERIOD OF THE CORPORATION SHALL BE PERPETUAL.

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- C. Purpose: The purpose of the corporation is the transaction of any or all LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THIS ACT.
- D. CONSIDERATION AND PAYMENT OF SHARES: THE CORPORATION WILL ISSUE 1000 SHARES OF WITH NO PAR VALUE .
- E. CLASS OF SHARES: THE CORPORATIONS SHARES WILL BE COMMON CLASS.
- F. THE CORPORATION WILL NOT BE ISSUING ANY PREFERRED OR SPECIAL CLASS STOCK .
- G. PREEMPTIVE RIGHTS: THE CORPORATION WILL HAVE VOTING AND EQUITY OWNERSHIP . THE VOTING OWNERSHIP WILL BE HELD BY THE BOARD OF DIRECTORS.
- H. PROVISIONS: THERE WILL BE NO SPECIAL PROVISIONS.
- 1. ADDRESS: THE INITIAL ADDRESS OF THE INITIAL REGISTERED OFFICE WILL BE 224 CARNATION DR. SUITE #2 , NAMPA , ID 83687. THE INITIAL REGISTERED AGENT AT SUCH ADDRESS WILL BE SHAWN M. LUTEYN.
- J. Number of directors: There shall be 2 directors constituting the initial BOARD OF DIRECTORS:

SHAWN M. LUTEYN 224 CARNATION DR. SUITE #2 NAMPA , ID 83687

ROB C. SWIKERT 811 QUEEN VICTORIA CRT. NAMPA, ID 83686

- K. Name of Incorporators: The Names and Addresses of the Incorporators 4 14 1 ARE:
  - 1. SHAWN M. LUTEYN 224 CARNATION DR. SUITE #2 IDAHO SECRETARY OF STATE NAMPA, ID 83687 DATE 05/29/1996 0900

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2. ROB C. SWIKERT **BIII QUEEN VICTORIA CRT.** NAMPA, ID 83686

CK #: 556 CUST# 67934 CORP

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## **Article Of Incorporation**

3 Angela W. Colton. 7945 W. Porce St. J. P. P. St. ID 83703

2. Liability: The board of directors will not assume any liability if the corporation defaults.

05/29/96

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