State of Idaho

Department of State

CERTIFICATE OF INCORPORATION
OF

A TAIL WE COULD WAG, INC. File number C 112945

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: December 12, 1995



Fite of Cenarrusa SECRETARY OF STATE

By ara Slikel

ARTICLES OF INCORPORATION

OF

A TAIL WE COULD WAG, INC.

DEE 15 8 43 M . 95. $\mathcal{E}^{\mathcal{N}}$ $\mathcal{E}^{\mathcal{N}}$ The undersigned, acting as incorporator under the $\mathcal{E}^{\mathcal{N}}$ $\mathcal{E}^{$ following Articles of Incorporation:

- The name of the corporation is: A TAIL WE COULD WAG, INC.
- DURATION. The period of its duration is 2. perpetual.
- PURPOSES. The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- The corporation shall have the STOCK. authority to issue 100,000 shares of capital stock, all of one (1) class, One Dollar (\$1.00) par value.
- ADDRESS. The address of the initial registered office of the corporation is:

323 Lewis Street, Unit M Street Address:

Ketchum, Idaho 83340

Mailing Address: P.O. Box 3374

Ketchum, Idaho 83340

The name of the initial registered agent of the corporation at the above address is: Wendel Wirth

INITIAL DIRECTOR. The number of directors

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constituting the initial Board of Directors is one (1), whose names and address is: Wendel Wirth, P.O. Box 3374, Ketchum, Idaho 83340.

7. INCORPORATOR. The name and address of the incorporator is: Wendel Wirth, P.O. Box 3374, Ketchum, Idaho 83340.

IN WITNESS WHEREOF, I have hereunto set my hand this _// day of December, 1995.

Wendel Wirth

STATE OF IDAHO) ss. County of Blaine)

On this // day of December, 1995, before me, a Notary Public in and for said State, personally appeared Wendel Wirth, known to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affined my official seal the day and year in this certification written.

NOTARY PUBLIC FOR IDAHO

Residence: <u>Box 249 Ketchen</u>
Commission expires: 3-29-97

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