## STATE OF IDAHO ARTICLES OF INCORPORATED EFFECTIVE

twoOF

## Kia Koru Inc.

2006 AUG -7 AM 9: 37

1. The name of the Corporation is Kia Koru Inc.

2. The duration of this Corporation is perpetual. SECRETARY OF STATE STATE OF IDAHO

- The purpose of the corporation is the transaction of any or all lawful business for which 3. corporations may be incorporated under the Idaho Business Corporation Act.
- 4. The aggregate number of shares which the Corporation shall have authority to issue is 1,500 shares of common stock, being all of one class, with \$0.01 par value.
- 5. There are no limitations on or denial of preemptive rights.
- The information for the initial registered office of this Corporation and its initial registered 6. agent at that address is as follows:

**Eric Hess** 11846 N. Rimrock Rd. Hayden, Idaho 83835

The number of directors constituting the initial board of directors is two (2), and the 7. names and addresses of the person who have consented to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify are:

400x 2000

<u>Name</u>

**Eric Hess** 

Tina Hawks

Address

11846 N. Rimrock Rd. Hayden, Idaho 83835 11846 N. Rimrock Rd. Hayden, Idaho 83835

8. The name and address of the incorporator is:

> Lisa Begg 26520 Agoura Road Calabasas, California 91302

Lisa Begg, Incorporator