

FILED EFFECTIVE

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**ARTICLES OF INCORPORATION****(General Business)**

(Instructions on back of application)

2014 JAN 29 PM 2:34

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of Incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:

HARRISON LIQUOR CONTRACT HOLDINGS, INC.Article 2: The number of shares the corporation is authorized to issue: 1000Article 3: The street address of the registered office is: 1250 W Ironwood Dr #301 Coeur d'Alene IDand the name of the registered agent at such address is: Edwin B. HolmesArticle 4: The name of the incorporator is: Tim O. Nevilleand address of the incorporator is: 452 E Prospect Harrison ID 83833

Article 5: The mailing address of the corporation shall be:

C/O Holmes Law Office, 1250 W Ironwood Dr #301 Coeur d'Alene ID 83814**Optional Articles:**

1. The period of existence of this Corporation is perpetual.
2. The purpose of this Corporation is for all lawful activity.
3. Par value of authorized shared of stock of the Corporation shall be \$1.00.
4. The business of the Corporation shall be managed and conducted by a Board of Directors of not less than one (1) and not more than two (2) directors.
5. The Board of Directors shall have the authority to conduct and manage the affairs of the Corporation.
6. The Board of Directors is specifically authorized to delegate all authority to conduct and manage the affairs of the Corporation to a Managing Agent.
7. The Initial Board of Directors of the Corporation shall be limited to Tina R. Smythe whose current address is 108 Pend Oreille, Harrison, ID 83833.

Signature of at least one incorporator:

Typed Name: Tim O. Neville

Typed Name: _____

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 06/22/08

Web Form

IDAHO SECRETARY OF STATE
01/29/2014 05:00
CK: 1686159 CT: 172099 BH: 1488225
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

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