

FILED

ARTICLES OF INCORPORATION

OF

Amy Elle CPA, PA

98 OCT 28 AM 8:57

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STATE

STATE OF IDAHO

STATE OF IDAHO

The undersigned, acting as an incorporator under the provisions of the Idaho Professional Service Corporations Act, adopts the following Articles of Incorporation.

ARTICLE I.

Name.

The name of this corporation is Amy Elle CPA, PA

ARTICLE II.

Period of Duration.

The duration of this corporation is to be perpetual.

ARTICLE III.

Purposes and Powers.

Section 1. Purposes. The purpose for which this corporation is licensed, is to provide certified public accounting or allied professional services to the public under the laws of the State of Idaho.

Section 1. Powers. This corporation shall have all the powers specified in the Idaho Business Corporation Act.

ARTICLE IV.

Stock Clauses.

The aggregate number of shares, which this corporation shall have authority to issue, is 10,000 common shares, no par value. The corporation shall not have the authority to issue shares in series.

ARTICLE V.

Registered Office and Registered Agent.

The address and post office box of the registered office of this corporation are 160 2nd Street East, Ketchum, Idaho, 83340 and P.O. Box 4784, Ketchum, Idaho, 83340. The name of the initial registered agent of this corporation at that address is Amy Elle

IDAHO SECRETARY OF STATE

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ARTICLE VI.

Directors.

The number of directors shall be as specified in the Bylaws of this corporation and such number may from time to time be increased or decreased in such manner as described in the Bylaws and may be fewer than three in the event that the corporation has less than three shareholders, in accordance with the laws of the State of Idaho. The initial Board of Directors shall consist of one member. The name and address of the person who is to serve as director until successors be elected and qualify are as follows:

Name

Address

Amy Elle

P. O. Box 4784, Ketchum, Idaho 83340

ARTICLE VII.

Incorporators.

The name and address of the incorporator of this corporation is Amy Elle, P. O. Box 4784, Ketchum, Idaho, 83340

ARTICLE VIII.

Provisions for Regulation of Corporation's Internal Affairs.

Section 1. Meetings of Shareholders and Directors. Meetings of the Shareholders and Directors of this corporation may be held either within or without the State of Idaho at such place or places as may from time to time be designated in the Bylaws or by resolution of the Board of Directors.

Section 2. Bylaws. The initial Bylaws of this corporation shall be adopted by its Board of Directors. The power to amend or repeal the Bylaws or to adopt new Bylaws shall be in the Directors, as set forth in the Bylaws. The Bylaws may contain any provisions for the regulation and management of this corporation, which are consistent with the Idaho Business Corporation Act and these Articles of Incorporation.

Section 3. Compensation of Directors. The Board of Directors shall not receive compensation for their services as directors. A director may serve the corporation in any other capacity and may receive compensation therefrom in any form.

Section 4. Contracts in which Directors Have an Interest. The Bylaws of the corporation shall provide for the handling of contracts or transactions in which Directors may have a financial interest, whether direct or indirect.

Section 5. Indemnification of Directors and Officers. The Bylaws of the corporation shall provide for the circumstances in which Directors and Officers of the corporation may be entitled to indemnification.

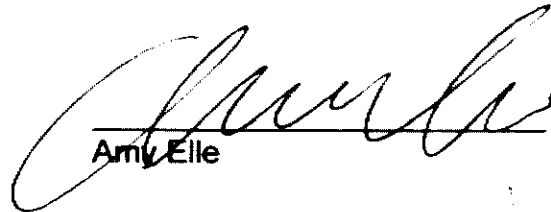
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ARTICLE IX.

Amendment of Articles of Incorporation.

These Articles of Incorporation may be amended in any respect conformable to the laws of the State of Idaho by an affirmative vote of more than sixty-six and two-thirds percent (66 2/3%) of the shareholders entitled to vote in a meeting of the shareholders called for such purpose as prescribed by law.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation, in duplicate, and certifies to the truth of the facts herein stated, this 29th day of September, 1998.


Amy Elle