

ARTICLES OF INCORPORATION

Sec. 5

Ser 5 4 5, 19 -91 SECRETARY OF STRITE

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LOST CHILD CORPORATION

THE UNDERSIGNED, acting as Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is: LOST CHILD CORPORATION

SECOND

The period of its duration is perpetual.

THIRD

The purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH

The aggregate shares which the corporation shall have authority to issue is 500,000 shares of non-assessible Common Stock with a par value of \$1.00 per share.

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PIPTH

Provisions denying preemptive rights are: NONE

Sixth

Provisions for the regulation of the internal affairs of the corporation are: NONE

SEVENTH

The initial address of the registered office of the corporation is: 280 North 8th Street, Suite 207, Boise, Idaho 83702, and the name of the initial registered agent at such address is: Margie Dalton.

RICHTH

The principal place of business of the corporation is: 280 North 8th Street, Suite 207, Boise, Idaho 83702.

NINTH

The number of directors constituting the initial Board of Directors is One (1), and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until his successors are elected and shall qualify is:

NADE	ADDRESS
Margie Dalton	280 North 8th Street
	Boise, Idaho 83705

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The number of directors constituting the initial Board of Directors shall be no less than one (1) nor more than five (5).

DATED this 5th day of September, 1991.

Margie Dalton

