



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

MAGIC STEPPERS DANCE CLUB, INC.

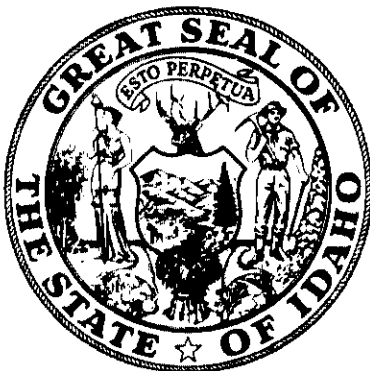
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

MAGIC STEPPERS DANCE CLUB, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit 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 November 20, 19 90.



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth Babala

Corporation Clerk

ARTICLES OF INCORPORATION

RECEIVED
SEC. OF STATE

OF

MAGIC STEPPERS DANCE CLUB, INC.

90 NOV 20 AM 8 43

The undersigned, acting as the incorporator of a nonprofit corporation ("Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code ("Act"), adopt the following Articles of Incorporation for the Corporation.

ARTICLE I. NAME.

The name of the Corporation is MAGIC STEPPERS DANCE CLUB, INC.

ARTICLE II. NONPROFIT STATUS.

The Corporation is a nonprofit corporation.

ARTICLE III. PERIOD OF DURATION.

The period of duration of the Corporation is perpetual.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.

The location of this Corporation is in the City of Twin Falls, County of Twin Falls, State of Idaho. The address of the initial registered office is 1176 Parkview Drive, Twin Falls, Idaho 83301, and the name of the initial registered agent at this address is Dwight Tucker.

ARTICLE V. PURPOSES.

The purposes for which the Corporation is organized

and will be operated are as follows:

A. Social or Ballroom dancing.

B. Charitable, religious, educational, or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under such Section 501(c)(3).

C. To exercise all powers granted by law necessary and proper to carry out the above-stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal, or any other thing of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

ARTICLE VI. LIMITATIONS.

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in

furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

ARTICLE VII. MEMBERS.

The Corporation shall have members who shall have such rights as are provided in the Act and are consistent with the management authority that these Articles grant the Board of Directors of the Corporation. Any person may become a member of the Corporation upon payment of the annual dues fixed by the Board of Directors.

ARTICLE VIII. BOARD OF DIRECTORS.

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of not less than three (3) nor more than seven (7) individuals, each of whom, at all times, shall be a member of the Corporation. The actual number of Directors shall be

fixed by the Bylaws of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected or appointed by the existing Directors in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the initial Board of Directors are:

<u>NAME:</u>	<u>ADDRESS:</u>
Dwight Tucker	1176 Parkview Drive Twin Falls, Idaho 83301
Jack Watts	597 Silver Beach Drive Jerome, Idaho 83338
Deborah Silver Hayes	1147 Sunburst Twin Falls, Idaho 83301
Jack W. Hyder	246 South 100 East Jerome, Idaho 83338
Tom Moore	735 Eastland Drive Twin Falls, Idaho 83301

ARTICLE IX. MEMBERSHIP DUES.

Membership dues may be charged to all members or classes of membership in equal amounts or in different amounts or proportions upon different members or classes of membership and some members or classes of membership may be made exempt from such membership dues. The Board of Directors is authorized to fix the amount of membership dues from time to time, and to make them payable at such times or intervals, and upon such notice, and by such methods as the

Board of Directors may prescribe.

ARTICLE X. DISTRIBUTION ON DISSOLUTION.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the District Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as such Court shall determine to be consistent with the purposes of the Corporation.

ARTICLE XI. INCORPORATORS.

The names and street addresses of the incorporators are:

NAME:

ADDRESS:

Dwight Tucker

1176 Parkview Drive
Twin Falls, Idaho 83301

Jack Watts

597 Silver Beach Drive
Jerome, Idaho 83338

Deborah Silver Hayes

1147 Sunburst
Twin Falls, Idaho 83301

Jack W. Hyder

246 South 100 East
Jerome, Idaho 83338

Tom Moore

735 Eastland Drive
Twin Falls, Idaho 83301

ARTICLE XII. BYLAWS.

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

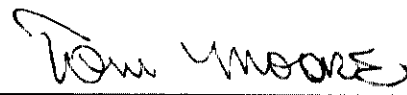
Dated this 20th day of October, 1990.


DWIGHT TUCKER


JACK WATTS


DEBORAH SILVER-HAYES


JACK W. HYDER

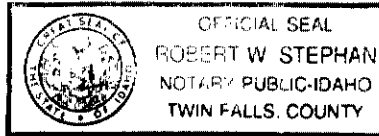

TOM MOORE

STATE OF IDAHO,)

SS.

I, Forrest W. Stephen, a Notary Public, do hereby certify that on this 20th day of October, 1990, personally appeared before me DWIGHT TUCKER, who, being by me first duly sworn, declared that he is one of the incorporators of MAGIC STEPPERS DANCE CLUB, INC., that he signed the foregoing document as an incorporator of the corporation, and that the statements therein contained are true.

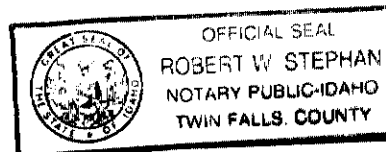
Robert W. Stephan
Notary Public for Idaho,
Residing at Twin Falls, Idaho.
My Commission Expires: 5-10-92



STATE OF IDAHO,)
 SS.
COUNTY OF TWIN FALLS.)

I, Robert W. Stephan, a Notary Public, do hereby certify that on this 20th day of October, 1990, personally appeared before me JACK WATTS, who, being by me first duly sworn, declared that he is one of the incorporators of MAGIC STEPPERS DANCE CLUB, INC., that he signed the foregoing document as an incorporator of the corporation, and that the statements therein contained are true.

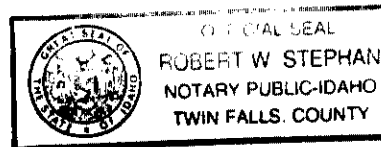
Robert W. Stephan
Notary Public for Idaho,
Residing at Twin Falls, Idaho.
My Commission Expires: 5-10-92.



STATE OF IDAHO,)
COUNTY OF TWIN FALLS.) ss.

I, Robert W. Stephan, a Notary Public, do hereby certify that on this 20th day of October, 1990, personally appeared before me DEBORAH SILVER HAYES, who, being by me first duly sworn, declared that she is one of the incorporators of MAGIC STEPPERS DANCE CLUB, INC., that she signed the foregoing document as an incorporator of the corporation, and that the statements therein contained are true.

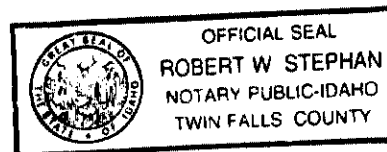
Robert M. Stephen
Notary Public for Idaho,
Residing at Twin Falls, Idaho.
My Commission Expires: 5-10-92



STATE OF IDAHO,)
COUNTY OF TWIN FALLS.) ss.

I, Robert W. Stephan, a Notary Public, do hereby certify that on this 20th day of October, 1990, personally appeared before me JACK W. HYDER, who, being by me first duly sworn, declared that he is one of the incorporators of MAGIC STEPPERS DANCE CLUB, INC., that he signed the foregoing document as an incorporator of the corporation, and that the statements therein contained are true.

Robert W. Stephan
Notary Public for Idaho,
Residing at Twin Falls, Idaho.
My Commission Expires: 5-10-92



STATE OF IDAHO,)
 SS.
COUNTY OF TWIN FALLS.)

I, Robert W. Stephan, a Notary Public, do hereby certify that on this 20th day of October, 1990, personally appeared before me TOM MOORE, who, being by me first duly sworn, declared that he is one of the incorporators of MAGIC STEPPERS DANCE CLUB, INC., that he signed the foregoing document as an incorporator of the corporation, and that the statements therein contained are true.

Robert W. Stephan
Notary Public for Idaho,
Residing at Twin Falls, Idaho.
My Commission Expires: 5-10-92.

