



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

07 JAN -3 PM 2:07

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.

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

57 Creations, Inc.

Article 2: The number of shares the corporation is authorized to issue: 1000

Article 3: The street address of the registered office is: 3031 West Wilder St., Meridian, ID 83646

and the name of the registered agent at such address is: Cliff Langford

Article 4: The name of the incorporator is: Michael R. Jones

and address of the incorporator is: 508 N. 13th Street, Boise, ID 83702

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

3031 West Wilder Street, Meridian, ID 83646-7574

Optional Articles:

Article 6. This corporation is a close corporation. All of the issued shares of stock of the corporation of all classes will be held of record by not more than 75 persons.

Article 7. Directors. All corporate powers shall be exercised by or under the authority of the board of directors which shall consist of at least one director and the number of directors shall be fixed from time to time by the Bylaws, but shall not be more than three.

Article 8. Indemnification. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or as may after be amended (but, in the case of such amendment, only to the extent such amendment permits the corporation to provide broader indemnification rights than permitted by the Idaho Business Corporation Act permitted

Signature of at least one incorporator:

Michael R. Jones

Typed Name: Michael R. Jones

Typed Name: _____

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
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