## FILED EFFECTIVE

- 773 19 AHH: 54

# ARTICLES OF INCORPORATION TO THE STATE HOAHO

OF

# FALCONRIM CONSULTING, INC.

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 Falconrim Consulting, Inc.

#### **SECOND**

The period of its duration is perpetual.

#### **THIRD**

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

### **FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 with no par value.

#### **FIFTH**

The location of the initial registered office of the corporation is 1480 East Falconrim Court, Eagle, Idaho, 83616, and the name of its initial registered agent at such address is Lanette Wells.

### **SIXTH**

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 until the first annual meeting of the shareholders and until his successors are elected and qualified are:

<u>Name</u>

Lanette Wells

Address

02/19/2004 1480 East Falcon 188.00

Eagle, Idaho, 83616

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#### **SEVENTH**

The name and address of the incorporator is as follows:

Stephen A. Bradbury Attorney at Law PO Box 1097 Boise, Idaho 83702

#### **EIGHTH**

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of February, 2004.

STEPHEN A. BRADBURY