FILED EFFECTIVE

ARTICLES OF INCORPORATION

AMG ENTERPRISES, INC

07 AUG -9 AM 8:48 SECRETARY OF STATE STATE OF IDAHO

The undersigned, acting as incorporator under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

- 1. NAME: The name of the corporation is: AMG Enterprises, INC.
- DURATION: The period of duration is perpetual.
- 3. **PURPOSES**: The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 4. STOCK: The Corporation shall have the authority to issue 100,000 share of capital stock, all of one (1) class, with a par value of \$1.00.
- 5. ADDRESS: The address of the initial registered office of the corporation is:

Post Office Address:

P.O.Box 6609

Ketchum, ID 83333-2435

Street Address

208 Spruce Ave

Ketchum ID 83340-6609

The name of the initial registered agent of the corporation at the above address is: J. R. Fischenich; P.O. Box 6609; Ketchum, ID 83340-6609.

- 6. **DIRECTOR(S):** The initial director of the corporation shall be Annette Gould, who shall serve as director until the first annual meeting of the Shareholders or until successor(s) be elected and qualify.
- 7. INCORPORATOR: The incorporator is J R Fischenich, 208 Spruce Ave, Ketchum ID 83340-6609.

R. Fischenich

IDAHO SECRETARY OF STATE

08/09/2007 05:00

CK: 5302 CT: 62940 BH: 1869896

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