# Articles of Incorporation 2003 UM 27 A 200 28 of Les Bois Partners Group, Inc.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Idaho, hereby certifies as follows:

## ARTICLE I CORPORATE NAME

The name of this corporation is Les Bois Partners Group, Inc..

## ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

John E. Smith 214 South Cole Road Boise, ID83709

## ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Idaho.

#### ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000,000 shares of no par value stock.

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### ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

#### ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Idaho, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

#### ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

John E. Smith 214 South Cole Road Boise, ID83709

Terry Brodt 205 North 10th Street #200 Boise, ID83701

George Wadsworth 214 South Cole Road Boise, ID83709

# ARTICLE VIII INCORPORATORS

The name and address of the incorporators are:

John E. Smith 214 South Cole Road Boise, ID 83709

| IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 15th day of, 20 |           |
|---|-----------|
| INCORPORATOR(S):  Signature   | Signature |
| Signature   |           |