

**ARTICLES OF INCORPORATION**

**FOR**

**AMERICAN MARKETING & FINANCIAL GROUP, INC.**

**FILED EFFECTIVE**

**2003 JUN 30 PM 2:18**

**SECRETARY OF STATE  
STATE OF IDAHO**

The undersigned natural person being of legal age, acting as incorporator under the provisions of the Idaho Professional Service Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation is AMERICAN MARKETING & FINANCIAL GROUP, INC.

**ARTICLE II**

**PERIOD OF DURATION**

The duration of this corporation is to be perpetual.

**ARTICLE III**

**PURPOSES AND POWERS**

The purposes and the powers for which this corporation is organized shall encompass all lending and related professional services as provided by the laws of the State of Idaho.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares, which the corporation shall have authority to issue is fifty (50) shares of common stock, all of one class without par value.

**IDAHO SECRETARY OF STATE  
06/30/2003 05:00  
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## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is 1655 E. first Street, Idaho Falls, ID 83401; The name of the initial registered agent at the office is Duane W. Fugleberg Jr.

## **ARTICLE VI**

### **DISTRIBUTIONS**

The shareholder of the corporation may, from time to time, distribute to themselves out of capital surplus of the corporation a portion of its assets, in cash or property, subject to the following provisions;

- (a) No such distribution shall be made at a time when the corporation is insolvent to when such distribution would render the corporation insolvent;
- (b) No such distribution shall be made unless it is authorized by the affirmative vote of the holders of a majority of the outstanding shares;
- (c) Each such distribution, when made, shall be identified as a distribution from capital surplus and the amount per share disclosed to the stockholder receiving the same concurrently with the distribution thereof.

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

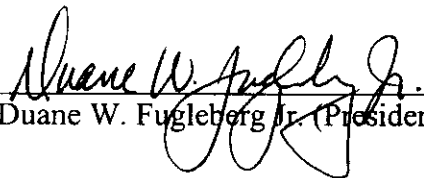
The number of directors constituting the initial Board of Directors of the corporation is (1), and the name and address of the persons who are to serve as Director's until the first annual meeting of Stockholders or until their successor's are elected and qualified is: Duane W. Fugleberg Jr. / 1655 E. First Street, Idaho Falls, ID. 83401

**ARTICLE VIII**  
**INCORPORATIONS**

The name and address of the incorporator of the corporation is:

Duane W. Fugleberg Jr. 1655 E. First Street, Idaho Falls, Idaho 83401

IN WITNESS WHEREOF, the undersigned being the sole incorporator of this professional corporation, executes these Articles of Incorporation in triplicate and certifies to the truth of the facts therein stated this 21 day of May, 2003.

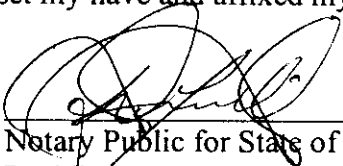
  
\_\_\_\_\_  
Duane W. Fugleberg Jr. (President)

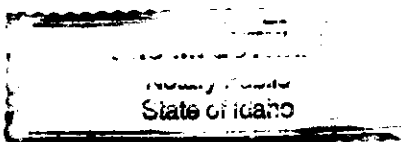
STATE OF IDAHO

County of Bonneville

On this 21 day of May, 2003, before me, the undersigned Notary Public for the State of Idaho, personally appeared Duane W. Fugleberg Jr., known to me to be the person(s) whose name(s) are subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year of this certificate first above written.

  
\_\_\_\_\_  
Notary Public for State of Idaho  
Residing at: Idaho Falls  
My Commission Expires: 3-9-05



(SEAL)