

ARTICLES OF INCORPORATION

OF

JUSTIN KING, INC.

2007 JUN 21 AM 8:25

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation:

ARTICLE I – NAME

The name of the corporation shall be: JUSTIN KING, INC.

ARTICLE II – SHARES

The total number of shares of stock which the Corporation shall have authority to issue Ninety-Nine (99) shares of common stock, par value \$.01 per share.

ARTICLE III – REGISTERED AGENT

The name of its registered agent and the address of its registered office in the State of Idaho is:

Registered Agent
Justin D. King

Registered Office
16912 Thurgood Loop
Nampa, ID 83687

ARTICLE IV – INCORPORATOR

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

Incorporator
Justin D. King

Mailing Address
16912 Thurgood Loop
Nampa, ID 83687

ARTICLE V – CORPORATE ADDRESS

The address of the corporation is: 16912 Thurgood Loop, Nampa Idaho, 83687

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ARTICLE VI – PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation laws of the State of Idaho to include, but not limited to:

- Investment in Equities, Commodities, Real Estate and Futures.
- Investment in and Execution of Real Estate Transactions.
- Investment in Joint Ventures, Mergers, and Acquisitions.
- Investment in Marketing and Business Development Ventures.

ARTICLE VII – INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) director who shall serve until the first annual meeting of stockholders and the election and qualification of the successors. The name and address of the person who shall serve as the initial director is:

Director
Justin D. King

Mailing Address
16912 Thurgood Loop
Nampa, ID 83687

Except with respect to the initial board of directors, the number of directors constituting the board of directors shall be determined in the manner specified in the Bylaws. In the absence of such a provision in the Bylaws, the board shall consist of the number of directors constituting the initial board of directors.

ARTICLE VIII – BOARD OF DIRECTORS

In furtherance and not in limitation of the powers conferred by the laws of the State of Idaho, the Board of Directors is expressly authorized and empowered to make, alter, and repeal the Bylaws of the Corporation, subject to the powers of the stockholders of the Corporation to make, alter or repeal the bylaws made by the Board of Directors. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

ARTICLE IX – LIMITATION ON DIRECTOR LIABILITY

A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for conduct as a director or for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law of the State of Idaho as the same exists or may hereafter be amended. Any amendment, repeal or modification of the foregoing sentence shall not adversely affect any right or protection of a director of the Corporation existing hereunder with respect to any act or omission occurring prior to such amendment, repeal or modification.

ARTICLE X – AMENDMENTS

The Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in these Articles of Incorporation, and other provisions authorized by the laws of the State of Idaho at the time in force may be added or inserted, in the manner now and hereafter prescribed by statute, and all rights, preferences and privileges of whatsoever nature conferred upon the stockholders, directors or any other persons whomsoever by and pursuant to these Articles of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this Article X.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein above named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Idaho, does make this certificate, hereby declaring and certifying that this is his act and deed and the facts herein stated are true, and, accordingly, have hereunto set his hand to this 20th day of June, 2007.


JUSTIN D. KING
Incorporator