

The undersigned, acting as an incorporator of a corporation (hereinafter referred to as the "Corporation") organized pursuant to and subject to the Idaho Business Corporation Act, Chapter 1, Title 30. Idaho Code. As now existing or hereafter amended and supplemented (the "Act"), adopts the following Article of Incorporation for the Corporation.

### ARTICLE 1. NAME

The Name of the Corporation is Lizardpickle Enterprises, Inc.

### ARTICLE II. AUTHORIZED SHARES

The aggregate number of share of capital stock which the Corporation shall have authority to issue is seventy thousand (70,000) shares, each with a par value of One Dollar (\$1.00), and all of which shares shall be of one (1) class only, which shall be designated as common stock.

# ARTICLE IV. BOARD OF DIRECTORS

The name and addresses of the persons who are to serve as the directors is:

Name:

Marvin J. Bedient

Address:

2120 Blaine St.

Caldwell, ID 83605

Name:

Address:

Carol L. Bedient

2120 Blaine St.

Caldwell. ID 83605

<u>Name:</u>

Address:

Jennifer E. Selvig

6533 W. Kangaroo Ct.

Boise, ID 83703

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# ARTICLE X. INCORPORATORS

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

Name:

Address:

Jennifer E. Selvig

6533 W. Kangaroo Ct. Boise, ID 83703

### **ARTICLE XI**

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more if its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the board of directors of the corporation that acts upon, or in reference to, the contract or transaction, and not withstanding his or their participation in the action, if the fact of such interest shall be disclosed or known to the board of directors and the board of directors shall, nevertheless, authorize or ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

# ARTICLE XII. REGISTERED AGENT

The registered agent for this corporation will be: Jennifer Selvig 6533 W. Kangaroo Ct. Boise, ID 83703.

DATED

208-853-0098

3127 101

incorporator

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