

FILED EFFECTIVE

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ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submit the following articles of incorporation to the Secretary of State.

2007 MAR -6 PM 3:15

SECRETARY OF STATE
 STATE OF IDAHO

Article 1: The name of the corporation shall be:

Mountain Driftboat, Inc.

Article 2: The number of shares the corporation is authorized to issue: 10,000

Article 3: The street address of the registered office is: 95 West Center Street, Victor, ID 83455

and the name of the registered agent at such address is: Gary Beebe

Article 4: The name of the incorporator is: Gary Beebe

and address of the incorporator is: P.O. Box 52, Victor, ID 83455

Article 5: The mailing address of the corporation shall be:

P.O. Box 52, Victor, ID 83455

Optional Articles:

6. Indemnification. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

8. Limitation of Liability. No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

Signature of at least one incorporator:

Gary Beebe

Typed Name: Gary Beebe

Typed Name: _____

Customer Acc. #

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

03/06/2007 05:00

CK: NONE CT: 156025 BH: 1038127

1 @ 100.00 = 100.00 CORP # 2

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