

ARTICLES OF INCORPORATION
OF
RELAXATION STATION, INCORPORATED

The undersigned, acting as Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation.

I.

The name of the Corporation is

Relaxation Station, Incorporated

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JAN 8 9 31 AM '98
SECRETARY OF STATE
STATE OF IDAHO

II.

The Corporation is a perpetual entity.

III.

The Corporation is formed and organized to engage in the transaction of any lawful business for which corporations may be incorporated under the Idaho Business Corporation Act and as the Board of Directors may determine from time to time.

IV.

The aggregate number of shares which the corporation has the authority to issue is 100,000 shares of common stock, all of one class, at par value of \$1.00 each. Shareholders shall have no preemptive rights to purchase the corporation's unissued or treasury stock.

V.

The number of Directors of the corporation shall be specified in the Bylaws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the Bylaws, provided the number of Directors of the Corporation shall not be fewer than the number required by law. The initial Board of Directors shall number two. In case of any increase in the number of Directors, the additional Directors may be elected by the Directors then in office, and the Directors so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualified.

IDAHO SECRETARY OF STATE
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A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders.

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws, subject to repeal or change by action of the shareholders, shall be vested in the Board of Directors. Such power may be exercised by two-thirds vote of the Board of Directors at any annual or special meeting of the Board of Directors called for that purpose.

The Articles of Incorporation of this Corporation may be amended by a two-thirds majority vote at any annual or special meeting of the shareholders either upon consideration of a resolution for amendment adopted by the Board of Directors or upon consideration or a resolution adopted by the holders of not less than ten percent of the shares entitled to vote at such meeting.

VI.

The location and post office address of the initial registered office of the Corporation is 820 N. Can-Ada Road, Star, Idaho 83669, and the name of the registered agent of the Corporation who may be found at that address is Debra S. Hinck-Nelson.

VII.

The names and post office addresses of the initial Directors of the Corporation, appointed by the Incorporator to serve until the first election of Directors, are as follows:

Debra S. Hinck-Nelson
820 N. Can-Ada Road, Star, Idaho 83669

Larry L. Nelson
820 N. Can-Ada Road, Star, Idaho 83669

VIII.

The name and post office address of the Incorporator is as follows:

Debra S. Hinck-Nelson
820 N. Can-Ada Road, Star, Idaho 83669

IN WITNESS WHEREOF, I have set my hand January 8, 1998.



Debra S. Hinck-Nelson