

CERTIFICATE OF INCORPORATION
OF

K N CORPORATION

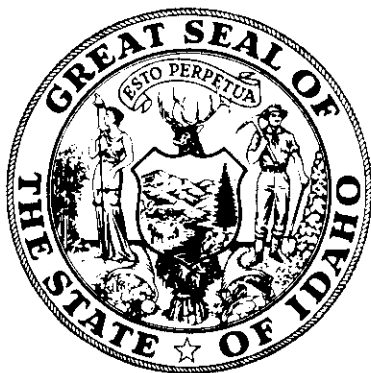
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

K N CORPORATION

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **February 21, 1985**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

K N CORPORATION

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SEC. 100 OF
IDAH. CODE

The undersigned, acting as incorporators of a corporation under Title 30, Chapter I, Idaho Code, Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

First. The name of the corporation is K N Corporation.

Second. The period of its duration is perpetual.

Third. The purposes for which this corporation is organized are:

- A. To provide seminars, conferences, and workshops for motivational, training and educational purposes for profit.
- B. To design, edit, produce and market motivational and instructional materials, including audio-visual and printed matter, such as films, filmstrips, video and audio cassettes, brochures, flyers, and any other items necessary for the proper conduction of the services rendered by this corporation.
- C. To provide for illustrations and/or demonstrations consistent with any product involved in a contract for services rendered by this corporation.
- D. Planning, providing and subcontracting with agents, managers, individuals or agencies to provide entertainment of a motivational nature during seminars, conferences and workshops as rendered by this corporation necessary for the execution of contracts.
- E. Planning, providing and subcontracting for facilities and comfort measures necessary for the execution of contracts in rendering the services provided by this corporation.
- F. To transact any or all lawful business for which corporations may be incorporated under this act.

Fourth. The aggregate number of shares which the corporation shall have authority to issue is one hundred (100), and these shares shall have a par value of one dollar (\$1.00) per share.

Fifth. The address of the initial registered office of the corporation is: 6413 York Street, Boise, Idaho 83704, and the name of its initial registered agent at such address is: G. Lianne McAllister.

Sixth. The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successors are elected and shall qualify is:

G. Lianne McAllister	6413 York Street Boise, Idaho 83704
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Seventh. The name and address of the incorporator is:

G. Lianne McAllister	6413 York Street Boise, Idaho 83704
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Dated this 21st day of February, 1985.

INCORPORATOR

ADDRESS

<u>G. Lianne McAllister</u>	<u>6413 York St Boise, Id 83704</u>
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