# FILED EFFECTIVE

# ARTICLES OF INCORPORATION 06 MAR - 9 PM 1:41

OF

MIDAS DEVELOPMENT, INC	SECRETARIN OF STATE STATE OF IDAHO

**THE UNDERSIGNED**, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

## **FIRST**

The name of the corporation is Midas Development, Inc..

## **SECOND**

The period of its duration is perpetual.

### <u>THIRD</u>

The purpose for which the corporation is organized is for the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

## **FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 with no par value.

## <u>FIFTH</u>

The location of the initial registered office of the corporation is 9601 W. State Street, Suite 110 Boise, ID 83714 and the name of its initial registered agent at such address is Todd Armstrong.

## <u>SIXTH</u>

The number of directors constituting the initial Board of Directors is three (3), and the name and address of the person who is to serve until the first annual meeting of the shareholders and until their successors are elected and qualified is:

### <u>Name</u>

#### **Address**

Todd Armstrong Grant Kolnes William Guhrke

9601 W. State Street, Suite 110 Boise, ID 83714 9601 W. State Street, Suite 110 Boise, ID 83714 9601 W. State Street, Suite 110 Bd **DAWDISSCREPARY** OF STATE 03/09/2006 05 = 00 CK: 2106 CT: 177922 BH: 942289 1 @ 100.00 = 100.00 CORP # 2

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## **SEVENTH**

The name and address of the incorporator is as follows:

Stephen A. Bradbury, 1015 W. Hays St., Boise, ID 83702

# <u>EIGHTH</u>

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand this  $_{2006}$  day of  $Mund_{1}$ 

Stephen A. Bradbury