

**FILED/EFFECTIVE**

01 APR 26 AM 8:42

SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION**

**OF**

**DRAGON'S TREASURE, INC.**

IDAHO SECRETARY OF STATE

04/27/2001 09:00  
CK: 11197 CI: 1793 BH: 393688

1 @ 100.00 = 100.00 CORP # 2

C138800

The undersigned, acting as incorporators under the Idaho Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is Dragon's Treasure, Inc.

**ARTICLE TWO**

**DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE THREE**

**PURPOSES AND POWERS**

The purposes of the corporation and its powers are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

**ARTICLE FOUR**

**STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 300, all of which shall be common voting stock. Said shares of stock shall be

fully paid for before being issued, and after issuance shall be nonassessable.

Shareholders shall have a preemptive right to acquire unissued or treasury shares under such terms and conditions as the Board of Directors may fix for the purpose of providing a fair and reasonable opportunity for the exercise of such right. Such preemptive right shall exist in all events, including, but not limited to:

- (1) To acquire any shares issued to directors, officers or employees;
- (2) To acquire any shares sold otherwise than for cash; and
- (3) To acquire any shares issued to satisfy conversion or option rights granted by the corporation on previously authorized sales.

## ARTICLE FIVE

### LOCATION

The location and address of the initial registered office of the corporation is 1146 Country Road, Idaho Falls, Idaho 83402, and the name of its initial registered agent at such address is James E. Stauder.

ARTICLE SIX

INCORPORATORS

The name and address of each incorporator are:

NAME

ADDRESS

Diana Stauder

1146 Country Road  
Idaho Falls, Idaho 83402

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two,  
and the names and addresses of the persons who are to serve as directors until the first  
annual meeting of shareholders or until successors are elected and shall qualify are:

Diana Stauder

1146 Country Road  
Idaho Falls, Idaho 83402

James E. Stauder

1146 Country Road  
Idaho Falls, Idaho 83402

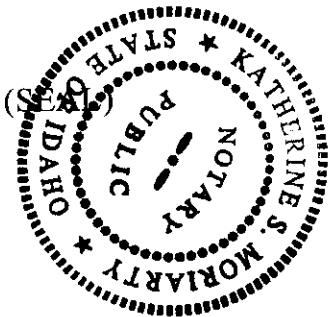
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24<sup>th</sup>  
day of April, 2001.

  
DIANA STAUDER

STATE OF IDAHO            )  
  ) ss.  
County of Bonneville        )

On this 24<sup>th</sup> day of April, 2001, before me, Katherine Steele Moriarty, a Notary Public in and for said State, personally appeared DIANA STAUDER, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Katherine Steele Moriarty  
Notary Public for Idaho  
Residing at: Idaho Falls  
My Commission Expires: 1/22/2004