

FILED
90FEB-6 AM 9:26
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
GOLDEN EGG SOFTWARE, INC.

IDAHO SECRETARY OF STATE
02/06/1998 09:00
PAID: 55.00 CT: 8979 BH: 79824
100.00 = 100.00 CORP
C122717

KNOW ALL MEN BY THESE PRESENTS that the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the provisions of the general corporation laws of the State of Idaho do hereby certify as follows:

I.

The name of the corporation shall be: GOLDEN EGG SOFTWARE, INC.

II.

The existence of this corporation shall be perpetual.

III.

The purposes and objects for which the corporation is formed are: To transact any and all lawful business for which corporations may be incorporated under this act.

IV.

The total authorized capital stock of this corporation shall be ONE HUNDRED THOUSAND (100,000) shares of common stock with no par value. There shall be no other class of stock issued by this corporation.

V.

The location and address of the initial registered office of the corporation is:

4433 Burley Dr.
Chubbuck, Idaho 83202

The name of the initial registered agent at such address is: Casey Harris.

VI.

The initial Board of Directors shall consist of three (3) directors and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify shall be:

NAME	ADDRESS
Casey A. Harris	4433 Burley Dr. Chubbuck, Idaho 83202
Jeffrey A. Schibonski	1732 Parkwood Street Idaho Falls, Idaho 83401
Chadrick K. Ward	480 Gladstone #1 Idaho Falls, Idaho 83401

XI.

The names and addresses of the incorporators are as follows:

NAME	ADDRESS
Casey A. Harris	4433 Burley Dr. Chubbuck, Idaho 83202
Jeffrey A. Schibonski	1732 Parkwood Street Idaho Falls, Idaho 83401
Chadrick K. Ward	480 Gladstone #1 Idaho Falls, Idaho 83401

IN WITNESS WHEREOF, the said incorporators have set their hands and seals this 28 day of January, 1998.



