

FILED EFFECTIVE



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

11 MAR 15 AM 8:27

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Distinctive Elegance Incorporated

Article 2: The number of shares the corporation is authorized to issue: 10,000

Article 3: The street address of the registered office is: 30 Schoessler Lane, Bellevue, ID 83313

and the name of the registered agent at such address is: Andrew Diges

Article 4: The name of the incorporator is: Andrew Diges

and address of the incorporator is: 30 Schoessler Lane, Bellevue, ID 83313

Article 5: The mailing address of the corporation shall be:

PO Box 4403, Ketchum, ID 83340

Optional Articles:

Article 6: Board of Directors (see attached)

Article 7: Corporate Purpose (see attached)

Article 8: Preemptive Rights (see attached)

Article 9: Limitation of Liability (see attached)

Signature of at least one incorporator:

Typed Name: Andrew Diges

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 08/2006

IDAHO SECRETARY OF STATE
03/15/2011 05:00
CK: 1162 CT: 227455 BH: 1264333
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Web Form

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ARTICLES OF INCORPORATION
OF
DISTINCTIVE ELEGANCE INCORPORATED

ARTICLE 6: Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, it's board of directors, subject to any limitation set forth in a shareholder agreement authorized under section 30-1-732, Idaho Code. The number of directors constituting the initial board of directors shall be two (2), and the the names and addresses of the persons to serve as director until the first annual meeting of shareholders or until or until their successors are elected and qualified are:

Andrew Diges PO Box 4403, Ketchum, ID 83340
Shannon T. Bryson PO Box 4403, Ketchum, ID 83340

ARTICLE 7: Corporate Purpose. The purpose for which this corporation is organized is the transaction of any and all lawful business for which such corporations may be incorporated under the Idaho Corporation Act. The primary purpose for which this corporation is organized is construction: general contracting and custom flooring installation and maintenance.

ARTICLE 8: Preemptive Rights. The corporation elects to have preemptive rights.

ARTICLE 9: Limitation of Liability. No director shall be liable to the corporation or it's shareholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the professional corporation or it's shareholders; (iii)a violation of section 30-1-833 Idaho Code; or (iv) an intentional violation of criminal law.