

# FILED EFFECTIVE

06 JUN 26 PM 3: 54 ARTICLES OF INCORPORATION

SECRETARY OF STATE  
STATE OF IDAHO

OF

SHR RE., INC.

1. Name. The name of the corporation is SHR RE., Inc.
2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be two hundred thousand (200,000) common voting stock and two hundred thousand (200,000) of common non voting stock.
3. Registered office and agent. The registered office of the corporation is 4271 N. Nines Ridge Lane, Boise, ID 83702 and its registered agent at that address is Austin R. Warner.
4. Incorporator. The name of the incorporator is Scott A. Tschirgi and the incorporator's address is 225 North 9<sup>th</sup> Street, Suite 820, Boise, Idaho 83702.
5. Corporate purpose. The purposes for which this corporation is organized are any lawful purpose for which corporation may be incorporated under the Idaho Business Corporation Act.
6. Voting. Shareholders do not have the right to cumulate their votes for directors.
7. Indemnification. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).
8. Limitation of Liability. No director shall be liable to the corporation or its stockholders 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 corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

I, the incorporator, for the purpose of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, have hereunto set my name, hand and seal this 26<sup>th</sup> day of June, 2006.

  
Scott A. Tschirgi

IDAHO SECRETARY OF STATE  
06/27/2006 05:00  
CK: 52064 CT: 67242 BH: 962089  
1 @ 100.00 = 100.00 CORP # 2

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