State of Idaho

Department of State

CERTIFICATE OF INCORPORATION
OF

LIVING FOREST MEMORIES CORP. File number C 116041

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named comporation; duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: August 9, 1996

THE COLOR

SECRETARY OF STATE

By May I Clark

ARTICLES OF INCORPORATION

of



LIVING FOREST MEMORIES CORP.

Dennis Clark declares the following articles of incorporation.

- 1) The corporation shall be named LIVING FOREST MEMORIES CORP.
- The duration shall be perpetual.
- 3) The corporation is organized for the transaction of any or all lawful business for which corporations may be incorporated.
- 4) The corporation shall issue one thousand (1,000) shares of single class stock with no par value.
- 5) The initial registered agent for the corporation shall be Dennis Clark.
- 6) The initial registered office of the corporation shall be 301-1/2 North First Avenue, Suite 210, Sandpoint, Idaho 83864.
- 7) The initial board shall consist of four directors:
 - A) Dennis Clark, 2412 Lakeshore Drive, Sagle, Idaho 83860
 - B) Cherry Clark, 2412 Lakeshore Drive, Sagle, Idaho 83860
 - C) D. M. Hartwell, 28 Areo Road NE, Calgary, Alberta Canada T2E 8E5
 - D) Cheryl Hartwell, 28 Areo Road NE, Calgary, Alberta Canada T2E 8E5
- 8) The incorporation is Dennis Clark, 2412 Lakeshore Drive, Sagle, Idaho 83860.

DATED this ____ day of August, 1996.

IBMMO SECRETARY OF STATE
DATE 00/09/1996 0900 17291

OX 4: 6501 CMGH 69036

100.00

Dennis Clark

STATE OF IDAHO)
County of Bonner) ss.)
state, personally appear	of August, 1996, before me a notary public in and for said ed DENNIS CLARK, known to me to be the person whose he foregoing instrument, and acknowledged to me that he
IN WITNESS WHE seal on the day and year	REOF, I have hereunto set my hand and affixed my official last above written.
	Notary Public-State of Idaho
	Residing at Sandpoint
	My commission expires 3/18/99
~ .	, , ,
marches.	

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