

FILED EFFECTIVE



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

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.

2003 OCT 14 AM 9:32
SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

POLICY TECHNOLOGIES INTERNATIONAL, INC.

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

Article 3: The street address of the registered office is: 2650 W. HIGHWAY 33, REXBURG, ID 83440

and the registered agent at such address is: RON TIETJEN

Article 4: The name of the incorporator is: E. SCOTT LEE

and address of the incorporator is: PO BOX 791, REXBURG, ID 83440

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

2650 W. HIGHWAY 33, REXBURG, ID 83440

Optional Articles:

Signature of at least one incorporator:

Typed Name: E. SCOTT LEE

Typed Name: _____

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
10/14/2003 05:00
CK: 2002 CT: 173566 BH: 706346
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