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2014 FEB 21 AM 10: 56

SECRETARY OF STATE STATE OF IDAHO

ARTICLES OF INCORPORATION OF B SOUARED HOSPITALITY, INC.

The undersigned, acting as incorporators of a Corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I - NAME

The name of the Corporation is B SQUARED HOSPITALITY, INC.

ARTICLE II - PURPOSE

The purpose or purposes for which the Corporation is organized are to transact all lawful business for which corporations may be organized under the Business Corporation Act of the State of Idaho.

ARTICLE III - DURATION

The period of duration of the Corporation is perpetual.

ARTICLE IV - SHARES

The total authorized stock of the Corporation is 100 shares of common stock.

ARTICLE V - NON-CUMULATIVE VOTING

The shareholders shall not have the right of cumulative voting as provided by Idaho Code §30-1-33(d).

ARTICLE VI - PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have no preemptive right, by virtue of Idaho Code §30-1-26, to buy, purchase or acquire stock issued or to be issued by the Corporation.

ARTICLE VII - REGISTERED OFFICE

The address of the initial registered office is 41 Divot Drive, Priest Lake, Idaho 83856. The initial registered agent at that address is MICHAEL BELLES.

ARTICLES OF INCORPORATION - 1

IDAHO SECRETARY OF STATE

02/21/2014 05:00

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ARTICLE VIII - DIRECTORS

The initial board of directors shall consist of two directors, and the names and addresses of the persons who shall serve as the directors are:

Name 1

Address

MICHAEL BELLES

41 Divot Drive

Priest Lake, Idaho 83856

KATIE BELLES

41 Divot Drive

Priest Lake, Idaho 83856

ARTICLE IX - BYLAWS

The initial Bylaws of the Corporation shall be adopted by the board of directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws, subject to repeal or change by action of the shareholder(s), shall be vested in the board of directors. The Bylaws may contain any provisions for the regulations and management of the affairs of the corporation not inconsistent with law or the Articles of Incorporation.

ARTICLE X

INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES AND AGENTS

The corporation shall have the right to enter into such agreements and arrangements with its directors, officers, employees and agents to provide for their indemnification while acting for and on behalf of the Corporation, pursuant to Idaho Code §30-1-5.

ARTICLE XI - INCORPORATORS

The names and business address of the incorporators are:

Name

Address

MICHAEL BELLES

ARTHULE IN 41 Divot Drive Priest Lake, Idaho 83856

KATTE BELLES

41 Divot Drive

Priest Lake, Idaho 83856

ARTHULEN

ARTICLES OF INCORPORATION - 2

IN WITNES Corporation, have he 2014.	SS WHEREOF, the undercunto signed these Article	ersigned incorporation	orators of the above-named on this <u>20</u> day of February,
MICHAEL BELLES		KATE BELL	Belles Es
STATE OF IDAHO County of Bonner) : ss.	·	
On this 200 Notary Public, person person whose name executed the same.	mally appeared MICHAEL	Notary Public Residing at	obluru. ID
AUBLIC OF ICALINA		Commission F	:xpires: <u>.02-11-18</u>
STATE OF IDAHO County of Bonner) :ss.		
*	•		

On this Off day of February, 2014, before me From the undersigned Notary Public, personally appeared KATIE BELLES, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

HOTARA

Notary Public for Idaho Residing at 100 UN

Commission Expires: 02.17.18

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