FILED/EFFECTIVE

ARTICLES OF INCORPORATION

OI JMI-5 AH 8:47

STATE OF IDAHO

**OF** 

PERFECTION RETHREADS FOR KIDS, INC.

KNOW ALL MEN BY THESE PRESENTS: That I, the undersigned natural person of lawful age and citizen of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

### **FIRST**

The name of the corporation is PERFECTION RETHREADS FOR KIDS, INC..

## **SECOND**

The corporation is to have perpetual existence.

## **THIRD**

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

## **FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is 1,000. Such shares are to consist of one class only. The

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IDAHO SECRETARY OF STATE

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par value of each of such shares shall be no par value, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

#### FIFTH

All of the shares of stock issued shall be common stock, and all shares have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

## SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

# **SEVENTH**

The address of the initial registered office of the corporation is: 2415 N. Government Way, #5

Coeur d'Alene, Idaho 83814

The name of the corporation's initial registered agent at such address is: SHERRI M. CONNER.

#### EIGHTH

The number of directors constituting the initial Board of Directors is one (1).

The name and address of the person who is to serve as Director Page 2 of 4

until the first annual meeting of shareholders or until their successors be elected and qualify are:

Sherri M. Conner 1370 Elderberry Circle Coeur d'Alene, ID 83815

## **NINTH**

The name and address of the incorporator is:

Sherri M. Conner 1370 Elderberry Circle Coeur d'Alene, ID 83815

IN WITNESS WHEREOF, I have hereunto set my hand this day of  $\frac{\sqrt{2}}{\sqrt{2}}$ , 2000.

SHERRI M. CONNER

NOTARY OF IDAH

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STATE OF IDAHO  County of Kinhenai	) ) ss. )
On this <u>29</u> day of me, the undersigned, a Notary appeared	Public in and for said state, personally
Sun	M Conner
known to me to be the person whose name is subscribed to the within foregoing instrument, and acknowledged to me that she executed the same, and that she is a person of lawful age and a citizen of the United States of America.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.	
	Notary Public for the State of Idaho
WIND MANAGER	Residing at: /daho
NOTARY 360N	My commission expires: $11/20/06$
NOTARY OF IDAKONING	