

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

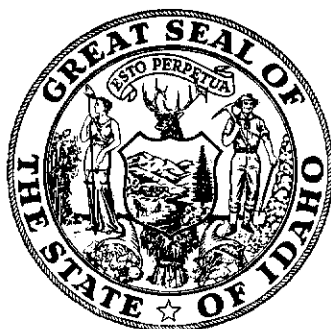
EXCELLENCE EXECUTIVE SERVICES, INC.

File number C 111605

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 corporation, 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 4, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

AUG 4 8 51 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION  
OF  
EXCELLENCE EXECUTIVE SERVICES, INC.

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

FIRST: That the name of the corporation is Excellence Executive Services, Inc.

SECOND: That the period of its duration is perpetual.

THIRD: That the purposes for which the corporation is organized are the transaction of any and/or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to the provision of commercial mortgage brokerage and business loans services and general business counseling services.

FOURTH: That the aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000), all of one class, without par value and with full preemptive rights under the Idaho Business Corporation Act.

FIFTH: That the address of the initial registered office of the corporation is 1395 Cambridge Drive, Idaho Falls, Idaho, 83401, and the name of its initial registered agent at such address is Lisa Vollmer.

IDAHO SECRETARY OF STATE

8/4/95 9:00:00 AM  
Customer # 1498  
IVC960006439 16384  
CORPORATION PROFIT

1 @ 100.00 = 100.00

0

SIXTH: That the shareholders of the corporation may, from time to time, distribute to themselves out of capital surplus of the corporation a portion of its assets, in cash or property, subject to the following provisions:

(a) No such distribution shall be made at a time when the corporation is insolvent or when such distribution would render the corporation insolvent.

(b) No such distribution shall be made unless it is authorized by the affirmative vote of the holders of a majority of the outstanding shares.

(c) Each such distribution, when made, shall be identified as a distribution from capital surplus and the amount per share disclosed to the stockholder receiving the same concurrently with the distribution thereof.

SEVENTH: That the number of Directors constituting the initial Board of Directors of the corporation is two (2), with a maximum of six (6) thereafter, and the name and address of the persons who are to serve as Directors until the first annual meeting of the stockholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Lisa Vollmer	1415 Fairmont Drive Idaho Falls, ID 83404
Michael Vollmer	1415 Fairmont Drive Idaho Falls, ID 83404

The Directors of the corporation shall not receive compensation for their services as Directors, unless so designated by a majority vote of Stockholders.

EIGHTH: That the name and address of the incorporator is:

Name

Address

Lisa Vollmer

1415 Fairmont Drive  
Idaho Falls, ID 83404

DATED this 2 day of August, 1995.


  
\_\_\_\_\_  
Lisa Vollmer

STATE OF IDAHO            )  
                                  ) ss.  
County of Bonneville)

On this \_\_\_\_ day of August, 1995, before me, the undersigned, a notary public in and for said state, personally appeared Lisa Vollmer, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

(SEAL)

  
Notary Public for Idaho  
Residing at Idaho Falls, ID  
My commission expires: 9-12-2000

ST\1856\Art-Ex.Inc