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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.

04 APR 14 PM 1:22
SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

B Five Corp.

Article 2: The number of shares the corporation is authorized to issue: 100,000

Article 3: The street address of the registered office is: 250 S. Beechwood, #120, Boise, ID 83709

and the registered agent at such address is: Matthew J. Baker

Article 4: The name of the incorporator is: Matthew J. Baker

and address of the incorporator is: 250 S. Beechwood, #120, Boise, ID 83709

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

250 S. Beechwood, #120, Boise, ID 83709

Optional Articles:

Article 6: The private property of the Shareholders shall not be subject to the payment of corporate debts of this Corporation to any extent whatsoever.

Article 7: The Corporation shall indemnify and hold harmless each director for liability, as defined in I.C. sec. 30-1-850(5), to any person for any action taken, or any failure to take any action, as a Director, except for: (1) Receipt of a financial benefit to which he or she is not entitled; (2) An intentional infliction of harm on the Corporation or the Shareholders; (3) A violation of I.C. sec. 30-1-833; or (4) An intentional violation of criminal law.

Signature of at least one incorporator:

Typed Name: Matthew J. Baker

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

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IDAHO SECRETARY OF STATE
04/14/2004 05:00
CX: 414122732596LD CT: 172899 BH: 739282
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Web Form