

## CERTIFICATE OF INCORPORATION OF

ELEGANT ASSETS, INC.

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: May 17, 1989



SECRETARY OF STATE

by:

## ARTICLES OF INCORPORATION OF RECEIVED SEC. OF STATE ELEGANT ASSETS, INC.

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- 1. The name of the Corporation is Elegant Assets, Inc..
- The period of its duration is perpetual.
- 3. Its purpose is to transact any and all lawful business for which corporations are incorporated.
- 4. It shall have authority to issue 1,000,000 shares, all in one class, no par value.
- 5. The address of its initial registered office is 345 South Skyline, Idaho Falls, Bonneville County, Idaho, 83402. The name of its initial registered agent at such address is Vivian K. Winberg.
- 6. The number of directors constituting its initial board of directors is four (4), whose names and addresses are:

Linda J. Knudsen 14133 North 7500 East Idaho Falls, ID 83401

Paulette A. Durfee 127 Kirham Circle Shelley, ID

Lynn Cramer 2741 Hallon Street Idaho Falls, ID 83402

Vivian K.. Wihberg 345 S Skyline Idaho Falls, ID 83402

7. The name and address of the incorporator is Bart M. Davis, Esq., at 408 Shoup Avenue, Idaho Falls, Idaho, 83405.

8. The undersigned, being all the stockholders of this Corporation, hereby consent to the election made by the Corporation under Section 1372(a) of Internal Revenue Code to be treated as a Small Business Corporation and to have its income taxed directly to its shareholders.

DATED this \_\_\_\_ day of May, 1989