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State of Idaho

Department of State

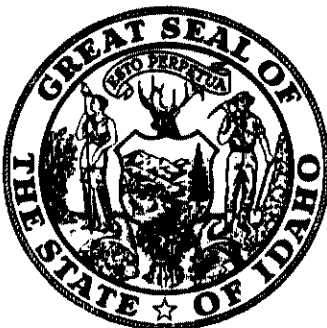
CERTIFICATE OF INCORPORATION OF

SERENITY LANE RETREAT 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: February 3, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Seaborn*

ARTICLES OF INCORPORATION OF

SERENITY LANE RETREAT INC.

The undersigned persons, having the age of 18 or more, have associated themselves for the purpose of forming a corporation under the laws of this state: Idaho and do hereby adopt the following Articles of Incorporation.

1. **Name.** The name of this corporation is SERENITY LANE RETREAT INC.
2. **State of Incorporation.** This corporation is hereby formed under the laws of the state of Idaho.
3. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of Idaho, as they may be amended from time to time, and specifically but not in limitation thereof, the purpose of:

Providing a Spiritual Retreat for Groups, Clubs, and Individuals.

This corporation shall have the broad general powers set forth by regulation and statute in this state.

4. **Duration.** The duration of this corporation shall be for in perpetuity.
5. **Registered Place of Business.** The initial registered place of business shall be:

Street Address: REGISTERED AGENT: ROBERT KEELE

4915 Elgin Road
New Plymouth, Idaho 83655

Mailing Address and Zip Code:

4915 Elgin Road
New Plymouth, Idaho 83655

Copies of all corporate records shall be kept at the registered place of business.

6. **Board of Directors.** The number of directors of this corporation shall be fixed by the By-Laws. Initially there shall be 2 directors, who shall serve until their successors are qualified according to the By-Laws, and whose names and addresses are as follows:

Robert C. Keele 4915 Elgin Rd; New Plymouth, ID 83655

Mikki O'Leary 4915 Elgin Rd; New Plymouth, ID 83655

7. **Capital Stock.** The authorized capital stock shall consist of: 2 shares Class 'A' common voting stock with a Par Value \$1.00; and 2 shares Class 'B' common non-voting stock with a Par Value of \$1.00.

8. **Incorporators.** The names and residence addresses of the undersigned incorporators are:
Robert C. Keele 4915 Elgin Rd; New Plymouth, ID 83655

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CORPORATION ID 60.00 60.00

9. Statutory Agent. The undersigned, Robert C. Keele, whose place of residence is 4915 Elgin Rd; New Plymouth, ID 83655 consents to act in the capacity of statutory agent.

Robert C. Keele
Signature of the Statutory Agent

10. Other Provisions. Any other provisions shall be as follows:

None

IN WITNESS THEREOF, the following incorporators have signed these Articles of Incorporation, intending that they become effective as of this date: February 2, 1993.

Printed Name

Robert C. Keele

Signature

Robert C. Keele

STATE OF
COUNTY OF

ss.

Acknowledgment. On this date, before me, a
Notary Public, personally appeared:

ss.

Signature of Notary Public

Date of Acknowledgement

known to me or satisfactorily proven to be the person
whose name is subscribed to this instrument and
acknowledged that he executed the same. If this
person's name is subscribed in a representative
capacity, it is for the principal named and in the
capacity indicated.

Notary Expiration Date

ARTICLES OF INCORPORATION - SHORT FORM

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