

**FILED/EFFECTIVE**

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SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION  
OF  
4 MY RIG, INC.**

IDAHO SECRETARY OF STATE

04/27/2001 09:00  
CX: 12010125000 MI: 393740

100.00 CORP # 2  
100.00 EXPENSE C # 3

C138714

The undersigned, acting as incorporator, in order to form a corporation for the purpose hereinafter stated, pursuant to the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation shall be 4 MY RIG, Inc..

**ARTICLE II**

The Corporation is to have perpetual existence.

**ARTICLE III**

The purpose for which said Corporation is formed is the transaction of all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act. The nature of the business of the Corporation, while not limited to the following, shall be to operate the business of contracting and selling products wholesale and retail, associated systems, materials and technologies in the United States and foreign countries, and to engage in an enterprise designed to be profitable to this Corporation.

**ARTICLE IV**

The capital stock of the Corporation shall be one hundred thousand (100,000) shares of Common Stock, the shares will have no par value.

**ARTICLE V**

The authorized shares of stock of this Corporation may be issued at such time, upon such terms and conditions, and for such consideration as the Board of Directors of this Corporation shall determine; provided, however that the shareholders shall have preemptive rights to acquire unissued shares of stock of the Corporation.

**ARTICLE VI**

Three Hundred (300) shares of Common Stock of the Corporation will be initially issued and divided in proportion to ownership.

## **ARTICLE VII**

The stock of the Corporation will be non-transferable except upon an affirmative vote of the majority of the shareholders. In the event of change of ownership or cashout of any principal, the remaining principals will have the right of first refusal. All owners of stock of the Corporation shall be equally subject to dilution.

## **ARTICLE VIII**

Each holder of stock of the Corporation shall be entitled to one vote for each share of stock standing in his name on the books of the Corporation, and shall not be entitled to accumulate votes for the purpose of electing directors.

## **ARTICLE IX**

The Directors and shareholders shall adopt By-Laws which are consistent with law and these Articles of Incorporation for the regulation and management of the affairs of this Corporation. These By-Laws may be amended from time to time, or repealed, pursuant to law.

## **ARTICLE X**

The address of the Corporations initial registered office shall be 485 "E" Street Idaho Falls, Idaho 83402 and the name of its initial agent at such address is Daren A. Nelson.

## **ARTICLE XI**

The number of directors constituting the initial board of directors of the Corporation is one (1) and the name and address of each person serving as a director until their successors are elected and shall qualify are:

President/ Vice President/Secretary/ Treasurer  
Daren A. Nelson  
485 "E" Street  
Idaho Falls, ID 83402

Director  
Daren A. Nelson  
485 "E" Street  
Idaho Falls, Idaho 83402

## ARTICLE XII

The name and address of the incorporator is:

Daren A. Nelson  
485 "E" Street  
Idaho Falls, Idaho 83402

## ARTICLE XIII

The names and addresses of each subscriber to these Articles of Incorporation are as follows: Daren A. Nelson 485 "E" Street Idaho Falls, Idaho 83402.

Dated this Twentieth day of April, 2001.

  
/s/ Daren A. Nelson

INCORPORATOR