



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.

FILED EFFECTIVE

2013 FEB 22 AM 10:31

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Finback Inc.

Article 2: The number of shares the corporation is authorized to issue: 10,000

Article 3: The street address of the registered office is: 200 W. River St. Ste 301, Ketchum, ID 83340

and the name of the registered agent at such address is: James E. Briscoe III

Article 4: The name of the incorporator is: James E. Briscoe III

and address of the incorporator is: 200 W. River St. Ste 301, Ketchum, ID 83340

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

PO Box 4244, Ketchum, ID 83340

Optional Articles:

Article 6: Board of Directors (see attached)

Article 7: Corporate Purpose (see attached)

Article 8: Preemptive Rights (see attached)

Article 9: Limitation of Liability (see attached)

Signature of at least one incorporator:

Typed Name: _____

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 06/2006

IDAHO SECRETARY OF STATE

02/22/2013 05:00

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Articles of Incorporation of Finback Inc.

Article 6: Board of Directors: All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, it's board of directors, subject to any limitation set forth in a shareholder agreement authorized under Section 30-1-732 Idaho Code. The number of directors constituting the initial board of directors shall be one (1) and the name and address of the person to serve as director until the first annual meeting of shareholders or until their successors are elected and qualified is:

| <u>Name</u> | <u>Address</u> |
|------------------|--------------------------------|
| James E. Briscoe | PO box 4244, Ketchum, ID 83340 |

Article 7: Corporate Purpose: The purpose for which this corporation is organized is the transaction of any and all lawful business for which such corporations may be incorporated under the Idaho Business Corporation Act. The primary purpose for which this corporation is organized is for retail sales of pets and pet supplies.

Article 8: Preemptive Rights: The corporation elects to have preemptive rights.

Article 9: Limitation of Liability: No director shall be liable to the corporation or it's shareholders for monetary damages for breach of fiduciary duty except liability for:

- (i) the amount of a financial benefit received by a director to which he is not entitled;
- (ii) an intentional infliction of harm on the professional corporation or the shareholders;
- (iii) a violation of § 30-1-833, Idaho Code; or
- (iv) an intentional violation of criminal law.