## ARTICLES OF INCORPORATION

**OF** 

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## -FILED-

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## MK RESOURCES, INC.

- 1. <u>Name</u>. The name of the corporation is MK Resources, Inc.
- 2. <u>Authorized shares</u>. The aggregate number of shares the corporation is authorized to issue shall be 100,000, all of which shall be common voting stock with \$.01 par value.
- 3. Registered office and agent. The registered office of the corporation is at 401 W. Front Street, Suite 401, Boise, Idaho 83702, and its registered agent at that address is Scott A. Tschirgi, Chartered.
- 4. <u>Incorporator</u>. The name of the incorporator is Scott A. Tschirgi and the incorporator's address is 401 W. Front Street, Suite 401, Boise, Idaho 83702.
- 5. <u>Corporate purpose</u>. The purposes for which this corporation is organized are any lawful purpose for which corporation may be incorporated under the Idaho Business Corporation Act, Title 30, Chapter 29, Idaho Code.
- 6. <u>Voting</u>. Each outstanding share entitled to vote shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders. Shareholders do not have the right to cumulate their votes for directors.
- 7. <u>Indemnification</u>. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).
- 8. <u>Limitation of Liability</u>. No director shall be liable to the corporation or its stockholders 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 corporation or the shareholders; (iii) a violation of § 30-29-831, Idaho Code; or (iv) an intentional violation of criminal law.
- 9. <u>Mailing Address</u>. The mailing address of the corporation is 3023 E Copper Point Drive, Suite 202, Meridian, Idaho 83642.

Scott A. Tschirgi, Incorporator