

FILED/EFFECTIVE



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.

Article 1: The name of the corporation shall be: Innovative Consulting Solutions, Inc.

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

Article 3: The street address of the registered office is: 4615 Madison River Rd, Idaho Falls ID 83401
and the registered agent at such address is: Paul Hanson

Article 4: The name and address of the incorporator are: Paul Hanson, 4615 Madison River Rd,
Idaho Falls ID 83401

Article 5: The mailing address of the corporation shall be: 4615 Madison River Rd, Idaho Falls ID 83401

Optional articles: See attachment.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Signature of at least one incorporator:

Paul Hanson

Typed Name: Paul Hanson

Typed Name: _____

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Revised 01/2001

IDAHO SECRETARY OF STATE
01/11/2002 05:00
CK: 7251 CT: 155628 BH: 439556
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1) PURPOSES: The Corporation is organized for the purpose of:

- a) To buy, sell, lease, and deal in all classes and descriptions of computer hardware and software and other personal and intellectual property.
- b) To develop and integrate for sales and/or lease any and all types of computer hardware and software.
- c) To enter into partnerships and associations for the purchase, lease, ownership, improvement, and development of computer hardware and software.
- d) In addition to the foregoing, but without being limited thereby, to engage in the transaction of any lawful business enterprise for profit and to transact any or all lawful business for which corporations may be incorporated.

2) INCORPORATORS:

Paul Hanson
4615 Madison River Rd.
Idaho Falls ID 83401

Natalie Hess
341 Spring Meadows Drive
Idaho Falls ID 83404

David Barnes
285 N 4300 East
Rigby ID 83442

Morgan Evans
2305 Brentwood Drive
Idaho Falls ID 83402

3) BOARD OF DIRECTORS: The initial Board of Directors shall consist of four (4) Directors who shall be:

Paul Hanson
4615 Madison River Rd.
Idaho Falls ID 83401

Natalie Hess
341 Spring Meadows Drive
Idaho Falls ID 83404

David Barnes
285 N 4300 East
Rigby ID 83442

Morgan Evans
2305 Brentwood Drive
Idaho Falls ID 83402

The initial Board of Directors shall serve until the first annual meeting of the shareholders at which time successors shall be elected and qualified. The By-laws shall specify the number of Directors for the Corporation to be elected at the first annual meeting of shareholders, and thereafter.

4) PRE-EMPTIVE RIGHT: Stock holders wishing to sell stock in whole or in part must first grant an option to existing shareholders on a pro rata basis with stock held at that time. Any new issue of stock must be first offered to existing stock holders pro rata with stock held.