

FILED

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
STATE OF IDAHO

WATERS OF EDEN, INC.

The undersigned, who are natural persons of full age and citizens and residents of the State of Idaho and the United States of America, for the purpose of forming a corporation under the laws of the State of Idaho, hereby certify and declare:

ARTICLE I

The name of this corporation shall be Waters of Eden, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purposes for which it is formed is to provide for any and all legal purposes and activities for which corporations can be organized.

ARTICLE IV

The total authorized number of shares of this corporation shall be One Hundred Thousand (100,000) shares with no par value, all having the same relative rights, preferences and restrictions on the sale and transfer of the same as set out in the By-Laws of the Corporation.

ARTICLE V

The location of the corporation and its initial registered office is:

ARTICLES OF INCORPORATION - 1

IDAHO SECRETARY OF STATE

12/21/1998 09:00

CK: 149 CT: 3525 MH: 172834

1 @ 100.00 = 100.00 CORP # 2

C126758

Gerald DeLoss Miller
1186 E. 990 S.
Eden, ID 83325

The initial registered agent at such address shall be Gerald DeLoss Miller.

ARTICLE VI

The below names shall constitute the initial board of directors of this corporation until the first annual meeting of the stockholders.

Gerald DeLoss Miller
128 E. 300 S.
Burley, ID 83318

Carleen Miller
128 E. 300 S.
Burley, ID 83318

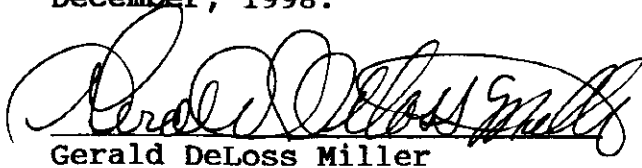
ARTICLE VII

The names and mailing addresses of the incorporators of this corporation are as follows:

Gerald DeLoss Miller
128 E. 300 S.
Burley, ID 83318

Carleen Miller
128 E. 300 S.
Burley, ID 83318

IN WITNESS WHEREOF, We have made and subscribed these Articles of Incorporation in duplicate originals this 18th day of December, 1998.


Gerald DeLoss Miller


Carleen Miller

STATE OF IDAHO)
)
) ss.
County of Cassia)

On this 18 day of December, 1998, before me, the undersigned, a Notary Public in and for said State, personally appeared Gerald DeLoss Miller known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.



Douglas R. Whipple
Notary Public for Idaho
Residing at: Burley, Idaho
My Commission Expires: 8-23-2004

STATE OF IDAHO)
)
) ss.
County of Cassia)

On this 18th day of December, 1998, before me, the undersigned, a Notary Public in and for said State, personally appeared Carleen Miller known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.



Douglas R. Whipple
Notary Public for Idaho
Residing at: Burley, Idaho
My Commission Expires: 8-23-2004