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SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION**

**OF**

**ODYSSEY ENTERPRISES, INC.**

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**I**

The name of the corporation is: **Odyssey Enterprises, Inc.**

**II**

The purposes for which the corporation is formed are as follows: **Internet Dating Service d/b/a Hearts on Fire; Hypnosis Training Course via videotape sales in print advertising and internet; Massage Therapy Training Course via videotape sales in print advertising and internet; and, real estate investments.**

**III**

The period of existence of this corporation shall be perpetual.

**IV**

The location and post office address of the registered office of the corporation in the State of Idaho is **10372 Skyview, Hayden Lake, Kootenai County, State of Idaho.** The name of the registered agent at that address is **Donald DeMotte.**

**V**

The total authorized number of par value shares of stock is one hundred (100). There are no shares without par value.

07/21/1997 09:00  
ID: 79624634 CT: 84523 BH: 25630  
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IDHO SECRETARY OF STATE  
ARTICLE OF INCORPORATION

IDHO SECRETARY OF STATE  
07/30/1997 09:00  
CX: 43691 CT: 85071 BH: 25630  
1 @ 40.00 = 40.00 CORP

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## VI

The name and post office address of each of the incorporators is:

<u>NAME</u>	<u>ADDRESS</u>
Donald DeMotte	10372 Skyview, Hayden Lake, ID 83835
Michael DeMotte	10372 Skyview, Hayden Lake, ID 83835
Renee Kinloch	4227 Abbey Rd, Coeur d'Alene, ID 83814
Audrey DesFresne	698 Lancaster Ave, Rathdrum, ID 83858

## VII

The business of the corporation shall be managed and conducted by a Board of Directors of not less than two (2) nor more than nine (9) directors. The Board of Directors shall be elected in the manner set forth in the By-Laws.

The Board of Directors shall have authority to issue bonds, debentures, or other obligations of the corporation from time to time for any of the objects or purposes of the corporation and to secure them by mortgage, deed of trust, or pledge of any or all of the real and personal property, rights, privileges, and franchises of the corporation whatsoever situated, acquired, and to be acquired, and to sell or otherwise dispose of any or all of such obligations in any manner and on such terms as the Board of Directors may deem proper.

The corporation shall have the power to purchase, receive, redeem, or otherwise acquire, own, hold, sell, mortgage, pledge, or otherwise acquire or dispose of and otherwise use and deal in and with its own shares of stock.

## VIII

A. Power to Indemnify - Third Party Actions. The corporation shall have power to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than any action by or in the right of the corporation) by reason of the fact that he is or was a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprises, against expenses, including attorney's fees, judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not of itself create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

B. Power to Indemnify - Actions Brought in the Right of the Corporation. The corporation shall have power to indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses, including attorney's fees, actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the corporation and except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the corporation unless and only to the extent that the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnify for such expenses which such court shall deem proper.

C. Right to Indemnification. Any indemnification under clauses (A) and (B) (unless ordered by a court) shall be made by the corporation only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper in the circumstances because he has met the applicable standard of conduct set forth in clauses (A) and (B). Such determination shall be made (1) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (2) if such a quorum is not obtainable, or, even if obtainable a quorum of disinterested directors so directs, by independent legal counsel in a written opinion, or (3) by the shareholders.

E. Advancement of Expenses. Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the corporation in advance of the final disposition of such action, suit or proceeding as authorized in the manner provided in clause (D) upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the corporation as authorized in this section.

F. Savings Clause. The indemnification provided by this section shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall insure to the benefit of the heirs, executors and administrators of such a person.

G. Insurance. The corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of this section.

## IX

In addition to the powers and authority granted to the directors of the Articles of Incorporation and in addition to the powers and authority expressly conferred upon them by statute, the Board of Directors of the corporation shall have additional powers and authority not inconsistent with law as may be set forth in the By-Laws.

## X

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the By-Laws.

## XI

The initial Board of Directors are composed of the following people whose addresses are specified opposite their names:

<u>Name</u>	<u>Address</u>
Donald DeMotte, President	10372 Skyview, Hayden Lake, ID 83835
Michael DeMotte, Vice President	10372 Skyview, Hayden Lake, ID 83835
Renee Kinloch, Secretary	4227 Abbey Rd, Coeur d'Alene, ID 83814
Audrey DesFresne, Treasurer	698 Lancaster Ave, Rathdrum, ID 83858

DATED this 28<sup>th</sup> day of July 1997.

Donald DeMotte  
Donald DeMotte

Michael DeMotte  
Michael DeMotte

Renee Kinloch  
Renee Kinloch

A. Du Fresne  
Audrey DesFresne