



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~~

09 MAR 16 AM 8:34

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Liard USA Inc.

Article 2: The number of shares the corporation is authorized to issue: 1 million common

Article 3: The street address of the registered office is: 219 Cedar Street, Wallace, Idaho 83873

and the name of the registered agent at such address is: **Justin L. Rice**

Article 4: The name of the incorporator is: Justin L. Rice

and address of the incorporator is: 219 Cedar Street, Wallace, Idaho 83873

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

219 Cedar Street, Wallace, Idaho 83873

Optional Articles:

Signature of at least one incorporator:

Justin T Brie

Typed Name: Justin L. Rice

Typed Name:

Customer Acct #:	
(If using pre-paid account)	
<p style="text-align: center;">Secretary of State use only</p>	
<p style="text-align: center;">IDAHO SECRETARY OF STATE</p> <p style="text-align: center;">03/16/2009 05:00</p> <p style="text-align: center;">CK: 11294 CT: 43768 RH: 1161471</p> <p style="text-align: center;">1 @ 100.00 = 100.00 CORP # 2</p> <p style="text-align: center;">C 182361</p>	