

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.

2006 JUL 18 PM 12:19

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Auntie M's, Inc.

Article 2: The number of shares the corporation is authorized to issue: 1,000

Article 3: The street address of the registered office is: 980 Foxmoor Drive Hailey, Idaho 83333

and the name of the registered agent at such address is: Martha Lichtenberg

Article 4: The name of the incorporator is: Martha Lichtenberg

and address of the incorporator is: 980 Foxmoor Drive Hailey, Idaho 83333

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

c/o Michael Clare, CPA 15646 Live Oak Springs Cyn Rd Canyon Country, CA 91387

Optional Articles:

None

Signature of at least one incorporator:

Martha Lichtenberg

Typed Name: Martha Lichtenberg

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 05/2006

IDAHO SECRETARY OF STATE *ca*
07/18/2006 05:00
CK: 1601 CT: 202491 BH: 965531
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Web Form

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