

FILED EFFECTIVE

ARTICLES OF INCORPORATION  
OF  
VENTOUX PICTURES, INC.

2015 JUN -8 PM 1:11

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, in order to form a Corporation under the provision of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

1. Name. The name of the corporation is Ventoux Pictures, Inc.
2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be 10,000, all of which shall be common voting stock with One Dollar (\$1.00) par value.
3. Registered office and agent. The registered office of the corporation is 86 Adams Gulch Road, Ketchum, ID 83340 and its registered agent at that address is Kipp Nelson.
4. Corporate purpose. The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
5. Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under section 30-1-732, Idaho Code. The number of directors constituting the initial board of directors shall be two, and the names and addresses of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:


<u>Name</u>	<u>Address</u>
Kipp Nelson	PO Box 10021 Ketchum, ID 83340

6. Cumulative Voting. All shareholders are entitled to cumulate their votes for directors, that is, they are entitled to multiply the number of votes they are entitled to cast by the number of directors for whom they are entitled to vote and cast the product for a single candidate or distribute the product among two (2) or more candidates.

7. Indemnification. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

8. Incorporator. The name of the incorporator is James P. Speck and the incorporator's address is PO Box 987, Ketchum, ID 83340.

In witness whereof, I have subscribed these Articles of Incorporation this 8<sup>th</sup> day of June, 2015.

  
 IDAHO SECRETARY OF STATE  
 James P. Speck, Inc. JUN 8 2015 05:00  
 CK: PREPAID CT: 91971 BH: 1478839  
 1@ 100.00 = 100.00 CORP #2  
 1@ 20.00 = 20.00 EXPEDITE C #3

Articles of Incorporation - 1  
6/8/15

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