

ARTICLES OF INCORPORATION
OF

FILED/EFFECTIVE

June 04, 2001

WILD IRISH ROSE ENTERPRISES, INC.

We, the undersigned, being natural citizens of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general laws of the State of Idaho, do hereby certify as follows:

Article 1: Name of Corporation

The name of the corporation shall be: **Wild Irish Rose Enterprises, Inc.**

Article 2: Purpose of Corporation

The Corporation's purposes are to conduct whatever business or to perform whatever actions are allowed by the State of Idaho for profit corporations.

Article 3: Authorized Shares

The Number of shares the corporation is authorized to issue is 10,000 shares of common stock having no par value.

Article 4: Address of Corporation

The street address of the registered office is 498 Highway 30 West, Hansen, Idaho 83334. The registered agent at such address is Lea Shanahan.

Article 5: Names and Addresses of Incorporators

The names and post office addresses of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Roger Louis Shanahan	PO Box 305, Hansen, Idaho 83334
Lea Naomi Shanahan	PO Box 305, Hansen, Idaho 83334
Danny Joe Nichols	213 Ridge Drive, Greenbrier, Arkansas 72058
Cathy Marie Teater	PO Box 1067, Kimberly, ID 83341

IDAHO SECRETARY OF STATE
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Article 6: Board of Directors

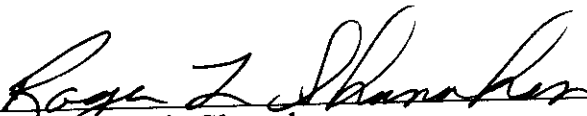
The Board of Directors shall consist of four (4) Directors. During the term of their office, or thereafter, the number of Directors shall be increased or decreased from time to time as provided by the By-Laws: provided, however, that the Board of Directors shall not be more than five (5) nor less than two (2).

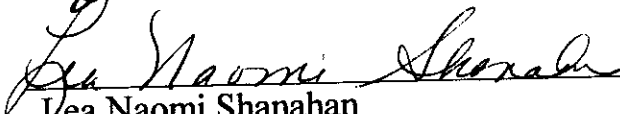
The incorporators, as listed in Article 5 above, of the corporation are to serve as Directors until the first annual meeting of shareholders or until their successors shall be elected and qualified.


Article 7: Issuance of Stock in Corporation

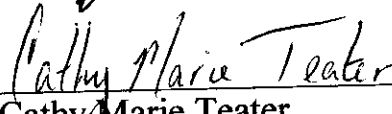
The authorized and treasury stock of this corporation may be issued at such time, upon such terms and conditions and for such consideration that the Board of Directors shall determine.

We, the incorporators, hereby affix our signatures to these "Articles of Incorporation"


Roger Louis Shanahan


Lea Naomi Shanahan


Danny Joe Nichols


Cathy Marie Teater