

FILED/EFFECTIVE

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STATE OF IDAHO

# ARTICLES OF INCORPORATION

OF

WARPATH, INC.

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

FIRST: The name of the corporation is WARPATH, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to conduct the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate amount of shares which the corporation shall have the authority to issue is One Hundred Thousand (100,000), all of one class, One Hundred Dollar (\$100.00) par value.

FIFTH: Provisions denying preemptive rights are: NONE

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: All Shareholders of this corporation shall be and are enrolled members of the Coeur d'Alene Tribe, State of Idaho.

SEVENTH: The address of the initial registered office of the corporation is North 165 Highway 95, Plummer, Idaho, 83851, and the name of its initial registered agent at such address is Pete Mahoney.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve

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as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME:

ADDRESS:

Pete Mahoney

P.O. Box 609  
Plummer, Idaho 83851

Peggy A. Mahoney

P.O. Box 609  
Plummer, Idaho 83851

NINTH: The name and address of the incorporator is:

NAME:

ADDRESS:

Pete Mahoney

P.O. Box 609  
Plummer, Idaho 83851

DATED this 29 day of October, 2001.

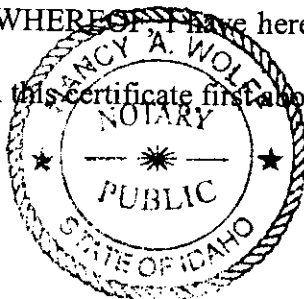
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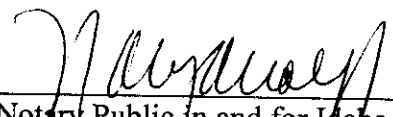
PETE MAHONEY

STATE OF IDAHO     )  
                              ) ss.  
County of Benewah    )

On this 29 day of October, 2001, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Pete Mahoney, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



  
Notary Public in and for Idaho  
Residing at: St. Maries, Idaho  
Commission expires: