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# State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION
OF

NINI ENTERPRISES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: May 27, 1993



Fite of Generica SECRETARY OF STATE

By Ally Delives

#### ARTICLES OF INCORPORATION

OF

NINI ENTERPRISES, INC. 93 MAY 27 AM 8 34

SEC. OF STATE

ARTICLE I NAME

The name of this corporation is Nini Enterprises, Inc.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSES

The purpose for which this corporation is organized is the transaction of any or all lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV CAPITALIZATION

This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total authorized number of such shares, which may be issued is 1,000,000. All of such shares shall have a one dollar (\$1.00) par value.

### ARTICLE V PRINCIPAL OFFICE AND AGENT

The location in the State of Idaho where the principal office for the transaction of the business of this corporation is to be located shall be the City of Ketchum. The name and address in this state of the corporation's initial registered agent is Edward A. Lawson, 319 Walnut Avenue, Post Office Box 297, Ketchum, Idaho 83340.

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#### ARTICLE VI INCORPORATOR AND DIRECTOR

The incorporator and her address is as follows:

NAME

ADDRESS

Diane Nini

P.O. Box 566

Sun Valley, Id. 83353

The initial director and her address is as follows:

NAME

**ADDRESS** 

Diana Nini

P.O. Box 566

Sun Valley, Id. 83353

The number of directors may be increased or decreased from time to time by amendment to the Bylaws.

The directors of the corporation are released from personal liability to the corporation or its shareholders to the extent provided in Idaho Code § 30-1-54(2).

IN WITNESS WHEREOF, for the purpose for forming this corporation under the laws of the State of Idaho, the undersigned incorporator of this corporation has executed these Articles of Incorporation this \_\_\_day of May, 1993.

DIANE NINI Incorporator STATE OF IDAHO,

88.

County of Blaine.

On this day of May, 1993, before me, the undersigned, a Notary Public in and for said county and state, personally appeared DIANE NINI, known to me to be the person whose name subscribed to the within instrument, and acknowledged to me that she executed the same.

WITNESS my hand and official Notary P

Residing at

Commission expires