

ARTICLES OF INCORPORATION

To the Secretary of State of the State of Idaho

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation:

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STATE OF IDAHO

Article 1: The name of the corporation shall be: FINANCIALLY YOURS INC.

Article 2: The number of shares the corporation is authorized to issue is: 1,000 - Common Stock - No Par

Article 3: The street address of the registered office is: 199 Hawkins Road, Sagle, ID 83860

_____ and the registered agent at such address is: Deborah Cunningham

Article 4: The name and address of the incorporator are:

David L. Surina, Incorporator, 11018 Southwest Highway, Palos Hills, IL 60465

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

199 Hawkins Road, Sagle, ID 83864

Optional articles:

Article 6: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name(s) and address(es) of the person(s) who are to serve as Director(s) until the first annual meeting of the Shareholder(s) or until their successors are elected and qualify are:

1. Deborah Cunningham, 199 Hawkins Road, Sagle, ID 83864

Customer Acct #:

(if using pre-paid account)

~~SECRET~~ SECRETARY OF STATE

09/20/1999 09:00
CK: 3453 CT: 116035 BH: 251219

1 @ 100.00 = 100.00 CORP # 2

Signature of an incorporator:

Signature of an incorporator

Revised 7/97

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