

2009 FEB 10 AM 9:57

ARTICLES OF INCORPORATION OF J2 Systems, Inc.

SECRETARY OF STATE
STATE OF IDAHO

1. **Name.** The name of the corporation is J2 Systems, Inc. The mailing address of the corporation shall be 1425 Scorpius, Idaho Falls, ID 83402.

2. **Authorized Shares.** The aggregate number of shares the corporation is authorized to issue shall be 10,000 shares, all of which shall be common voting stock.

3. **Registered Office and Agent.** The registered office of the corporation is 1425 Scorpius, Idaho Falls, ID 83402, and its registered agent at that address is MARK D. JEFFS.

4. **Incorporator.** The name of the incorporator is MARK D. JEFFS, and the incorporator's address is 1425 Scorpius, Idaho Falls, ID 83402.

5. **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, including the recycling of computers and other electronics.

6. **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 Idaho Code § 30-1-732. The number of directors constituting the initial board of directors shall be one (1), 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:

MARK D. JEFFS, 1425 Scorpius, Idaho Falls, ID 83402.

7. **Limitation of Liability.** No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of Idaho Code § 30-1-833; or (iv) an intentional violation of criminal law.


Mark D. Jeffs, Incorporator

IDAHO SECRETARY OF STATE
02/10/2009 05:00
CK: 200109 CT: 172099 BH: 1156364
1 @ 100.00 = 100.00 CORP # 1
1 @ 20.00 = 20.00 EXPEDITE C # 2

C181828