

Articles of Incorporation

The name of the corporation:

Burgdorf Hot Springs Inc.

FILED/EFFECTIVE

01 APR 20 AM 9:03

The purpose for which the corporation is organized:

The transaction of any or all lawful business

for which corporations may be incorporated

The aggregate number of shares which the corporation shall have 4,000,000 common shares @ \$.25 per share

The address of its initial registered office:

Burgdorf Hot Spring

Burgdorf, Idaho

The name of the corporation's registered agent:

Melissa K. Wallace

The number of directors constituting the initial board of directors: Two directors

The names and addresses of the persons who are to serve as directors:

Melissa K. Wallace

Burgdorf

McCall, Idaho, 83638

Scott Harris

86 Ilka Lane

McCall, Idaho, 83638

The name and address of the incorporator:

Melissa K. Wallace

Burgdorf

McCall, Idaho, 83638

Melissa K. Wallace

Melissa K. Wallace

APR 19, 2001
04/20/2001 09:00
CK: 96818322/1 CT: 145317 BH: 392467
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 CORP SUR # 3

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