

NEW MEXICO PUBLIC REGULATION COMMISSION

Certificate Of Incorporation

OF

BUBONICON, INC.

4596692

The Public Regulation Commission certifies that the Articles Of Incorporation, duly signed and verified pursuant to the provisions of the

Nonprofit Corporation Act

(53-8-1 To 53-8-99 NMSA 1978)

have been received by it and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Public Regulation Commission issues this Certificate Of Incorporation and attaches hereto a duplicate of the Articles Of Incorporation.

Dated : January 11, 2012

In testimony whereof, the Public Regulation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the city of Santa Fe.

Bureau Chief

Chairman

Patrick H. Lyons

TYPE OR PRINT LEGIBLY

Nonprofit Corporation ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) to form a corporation under the New Mexico Nonprofit Corporation Act, adopt the following Articles of Incorporation: ARTICLE ONE: The name of the Corporation is: Bubonicon, Inc. ARTICLE TWO: The period of duration is: Perpetual ARTICLE THREE: The purpose for which the corporation is organized is: To organize a series of annual conferences in New Mexico based on Science Fiction, Fantasy and other genres of literature. ARTICLE FOUR: (1) The New Mexico street address of the corporation's initial registered office is: 5301 Saratoga Dr NW, Albuquerque, NM 87120 (P.O. Box is not acceptable. Provide a description of the geographical location if a street address does not exist) (2) The name of the initial registered agent at the address of the initial registered office is: Kristen Dorland ARTICLE FIVE: The names and addresses of the initial board of directors are: (minimum number of directors required is three) (attach schedule if needed) NAME **ADDRESS** Kristen Dorland 5301 Saratoga Dr NW, Albuquerque, NM 87120 Craig Chrissinger 2018 Cardenas Dr NE, Albuquerque, NM 87110 Jessica Coyle 2018 Cardenas Dr NE, Albuquerque, NM 87110 Caci Gallop 2408 Gretta St NE 87112 ARTICLE SIX: The name and address of each incorporator is: (attach schedule if needed) NAME ADDRESS Kristen Dorland 5301 Saratoga Dr NW, Albuquerque, NM 87120 Craig Chrissinger 2018 Cardenas Dr NE, Albuquerque, NM 87110 January 2012

Signature of Incorporator(s) (each person named in Article Six must sign)

Form DNP (revised 07/03)

BY DESIGNATED INITIAL REGISTERED AGENT

Kristen Dorland I,,
hereby acknowledge that the undersigned individual or corporation accepts appointment
as Initial Registered Agent of,
the corporation which is named in the annexed Articles of Incorporation.
MANTE MADE CON
(Sign on this line if the registered agent named in the Articles of Incorporation is an individual. If this line is signed, the two lines below do not apply and must be left blank.)
CORPORATION ACTING AS A REGISTERED AGENT ONLY
(If the following lines are used, the signature line above does not apply and must be left blank)
(If the registered agent named in the Articles of Incorporation is a corporation, type or print the name of that corporation here.)
By
(An authorized officer of the corporation being appointed as registered agent must sign here)

Form D-STMNT (revised 07/03)