

CERTIFICATE OF INCORPORATION
OF

GELATI INC.

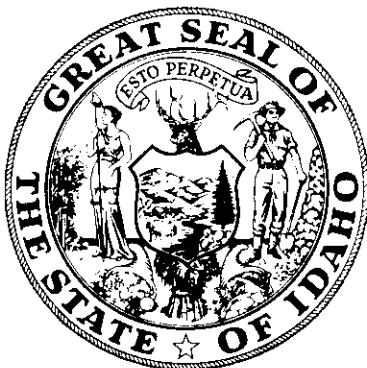
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

GELATI INC.

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: *January 17, 1983*



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

GELATI INC.

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SECRETARY OF
STATE

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Gelati Inc.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one thousand (1000) no par shares.

FIFTH: Provisions denying preemptive rights are: none.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are : none.

SEVENTH: The address of the initial registered office of the corporation is 7172 Fairview Avenue, Boise, Idaho and the name of its initial registered agent at such address is Cynthia Kaplan.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is none. The business and affairs of the corporation shall be managed by the shareholders.

NINTH: The name and address of each incorporator is:

Cynthia Kaplan 10220 Stardust, Boise, Idaho, 83709

Dean Kaplan 10220 Stardust, Boise, Idaho, 83709

Dated 1/17, 1982

Cynthia Kaplan

Dean W. Kaplan

Incorporators