

CERTIFICATE OF INCORPORATION
OF

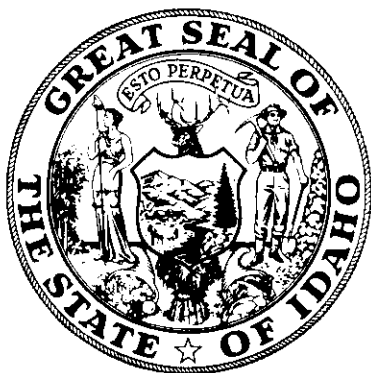
MILLER COLLECTIONS OF ELMORE COUNTY, INC.

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 MILLER COLLECTIONS
OF ELMORE COUNTY, 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: **September 6, 1984**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

MILLER COLLECTIONS OF

ELMORE COUNTY, INC.

I.

THE NAME OF THE CORPORATION IS: MILLER COLLECTIONS OF ELMORE COUNTY, INC.

II.

THE PERIOD OF THE CORPORATION'S EXISTENCE IS PERPETUAL.

III.

THE PURPOSE OF THE CORPORATION IS TO CONDUCT AND TRANSACT ANY BUSINESS NOT FORBIDDEN BY LAW.

IV.

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE TEN THOUSAND SHARES, ALL OF ONE CLASS WITH NO PAR VALUE. HOLDERS OF THIS STOCK SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF STOCK IN HIS OR HER NAME AT ANY AND ALL MEETINGS OF THE STOCKHOLDERS OF THE CORPORATION.

V.

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JAY V. MILLER
510 W. HAYS STREET
BOISE, ID 83702

VI.

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS TWO, WHO SHALL SERVE UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED. THEIR NAMES AND ADDRESSES AND TITLES ARE:

JAY V. MILLER
PRESIDENT
510 W. HAYS STREET
BOISE, ID 83702

JANA D. BAKER
SECRETARY-TREASURER
3030 1/2 N. 28TH STREET
BOISE, ID 83702

VII.

THE NAMES AND ADDRESSES OF THE INCORPORATOR'S ARE:

JAY V. MILLER
510 W. HAYS STREET
BOISE, ID 83702

JANA D. BAKER
3030 1/2 N. 28TH STREET
BOISE, ID 83702

DATE

DATE

JAY V. MILLER

JANA D. BAKER

SECRETARY OF STATE

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