



CERTIFICATE OF INCORPORATION  
OF

**MIKE'S MUSICAL INSTRUMENTS, INC.**

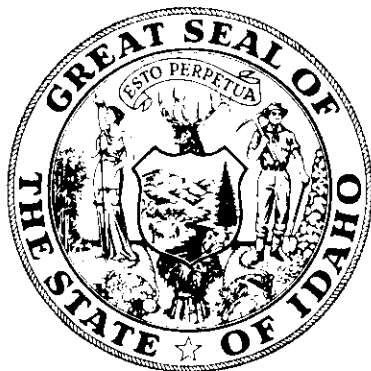
I, PETE T. CFNARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**MIKE'S MUSICAL INSTRUMENTS, 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: **October 27, 1983.**



SECRETARY OF STATE

by: \_\_\_\_\_

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ARTICLES OF INCORPORATION  
OF  
MIKE'S MUSICAL INSTRUMENTS, INC.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being natural persons of legal age and acting as incorporators of a corporation, under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the Corporation is MIKE'S MUSICAL INSTRUMENTS, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are: 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 five thousand (5,000) with a par value of One Dollar (\$1.00) per share. There shall be one class of shares, all of which shall be common shares.

FIFTH:

The address of the initial registered office of the corporation is 138 North Main, Pocatello, Idaho, and the name of the initial registered agent at such address is Michael W. Doggett.

SIXTH:

The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Michael W. Doggett  
2400 Eastview  
Idaho Falls, Idaho 83401

Linda Doggett  
2400 Eastview  
Idaho Falls, Idaho 83401

SEVENTH:

The name and address of the incorporators are:

Michael W. Doggett  
2400 Eastview  
Idaho Falls, Idaho 83401

Linda Doggett  
2400 Eastview  
Idaho Falls, Idaho 83401

DATED this 25<sup>th</sup> day of October, 1983.

Michael W. Doggett  
MICHAEL W. DOGGETT

Linda Doggett  
LINDA DOGGETT

STATE OF IDAHO                    )  
  ) ss.  
County of Bonneville         )

I, the undersigned Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Idaho, certify that on this 25<sup>th</sup> day of October, 1983, before me, personally appeared MICHAEL W. DOGGETT and LINDA DOGGETT known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same, and swore to the truth therein stated.

WITNESS my hand and official seal this 25<sup>th</sup> day of October, 1983.

(Seal)

[Signature]  
Notary Public for Idaho