



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

MYKLEBUST ENTERPRISES, INC.

was filed in the office of the Secretary of State on the **26th** day of **August** A.D., One Thousand Nine Hundred **seventy-six** and ~~will be~~ ^{is} recorded on ~~Film~~ ^{Microfilm} of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for *Perpetual Existence* from the date hereof, with its registered office in this State located at

MOSCOW, Idaho

in the County of **Latah**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **26th** day of **August**, A.D., 19**76**.

Pete T. Cenarrusa

Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF
MYKLEBUST ENTERPRISES, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, each of whom is a natural person and a citizen of the United States of America and the State of Idaho, of the age of twenty-one years and upwards, desiring to form a corporation under the laws of the State of Idaho, do hereby adopt these Articles of Incorporation and execute the same in triplicate, as follows:

ARTICLE I.

The name of this corporation is "MYKLEBUST ENTERPRISES, INC."

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

The location and post office address of the registered office of this corporation in the State of Idaho is Moscow, Idaho.

ARTICLE IV.

This corporation is authorized to issue one class shares of capital stock which shall be common stock.

The total number of common stock this corporation shall be authorized to issue is five thousand (5000) shares.

The par value of each of the shares of common stock shall be One Hundred Dollars (\$100.00).

The aggregate par value of the shares of the corporation shall be Five Hundred Thousand Dollars (\$500,000.00).

The shares shall be issued fully paid and shall not be subject to assessment.

ARTICLE V.

The purposes, objects and powers of this corporation shall be as follows:

To engage, generally, in the sale of clothing and wearing apparel and goods, wares and merchandise of every type, kind and description, at retail or wholesale, or both, and to operate a store or stores for such purposes within or outside the State of Idaho, or both, and to do each and every thing incidental or related thereto or connected therewith. To buy, acquire, sell and deal in and with goods, wares and merchandise of every type, kind and description.

To, in general, carry on and conduct any other business or businesses which may be advantageously carried on and conducted with, or incidental to, any or all of the matters and things aforesaid.

To engage in business and to exercise its objects, purposes and powers within or outside the State of Idaho, or both.

To lease, purchase, or otherwise secure, acquire, own, hold, manage, improve, use, operate, sell, assign, transfer, rent, lease, convey and otherwise deal in and with real and personal property of every type, kind and description.

To enter into, execute, perform, and carry out contracts of every kind for any lawful purpose, the doing of which is incidental,

ancillary, related, pertaining, necessary or proper to or connected with any or all of the objects, purposes and kinds of business in this article mentioned.

To lend and advance money or give credit to such persons and on such terms as may seem expedient, and to give guaranty and become security for any other persons and/or corporations; but nothing herein contained shall be construed to give this corporation banking powers.

To borrow money without limitation as to the amount for any purpose or purposes of the corporation, whether secured or unsecured, and from time to time, make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange or other obligations of the corporation for moneys borrowed or in payment of property acquired or for any of the other objects or purposes of the corporation or its business, and to secure the payment of such obligations by mortgage, pledge, deed, indenture, agreement, trust deed, or by other lien upon, assignment of, or agreements in regard to, all or any part of the property, rights, or pledges of the corporation wheresoever situated, whether now owned or hereafter to be acquired.

To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental, ancillary, related, pertaining, necessary or proper to

or connected with any or all of the objects or purposes in this article mentioned or any part or parts thereof, provided that the same shall be not inconsistent with the laws and statutes of the State of Idaho or of any state wherein this corporation shall engage in business.

The purposes specified in this article shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other paragraph or clause in this or any other article, but the purposes and powers specified in each of the paragraphs and clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning or general terms and purposes or the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be in like nature.

ARTICLE VI.

This corporation shall have power and authority to buy its own stock and to hold the same as treasury stock and to sell or otherwise dispose of the same.


ARTICLE VII.

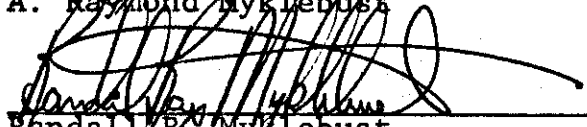
The names and post office addresses of each of the incorporators of this corporation, and the number of shares subscribed by each, are as follows:

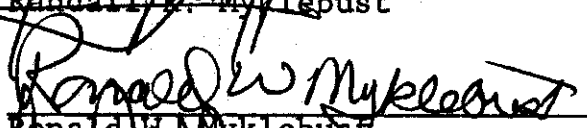
<u>Name:</u>	<u>Post Office Address:</u>	<u>Shares Subscribed:</u>
A. Raymond Myklebust	1023 East B St. Moscow, Idaho 83843	one share

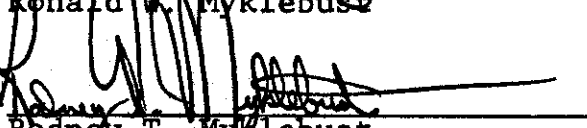
Randall R. Myklebust	1023 East B St. Moscow, Idaho 83843	one share
Ronald W. Myklebust	115 North Lilly Apt. 303 Moscow, Idaho 83843	one share
Rodney T. Myklebust	1023 East B St. Moscow, Idaho 83843	one share
Raymond E. Myklebust	1023 East B St. Moscow, Idaho 83843	one share

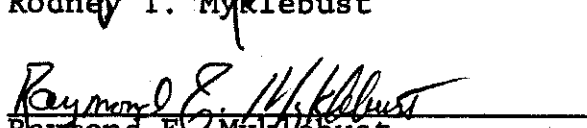
IN WITNESS WHEREOF, we the undersigned, have hereunto set our hands this 30 day of July, 1976.


A. Raymond Myklebust


Randall R. Myklebust


Ronald W. Myklebust


Rodney T. Myklebust

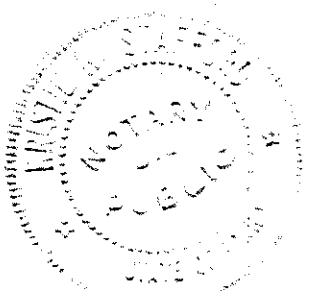

Raymond E. Myklebust

STATE OF IDAHO)
 : ss.
County of Latah)

On this 30 day of July, 1976, before me, the undersigned, a Notary Public in and for said state, personally appeared A. RAYMOND MYKLEBUST, RANDALL R. MYKLEBUST, RONALD W. MYKLEBUST, RODNEY T. MYKLEBUST and RAYMOND E. MYKLEBUST, known to me to be the persons whose names are subscribed to the above and foregoing instrument,

and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the date last above written.



Kristie K. Stafford
NOTARY PUBLIC in and for the
State of Idaho, residing at
Moscow, Idaho.