



Department of State.

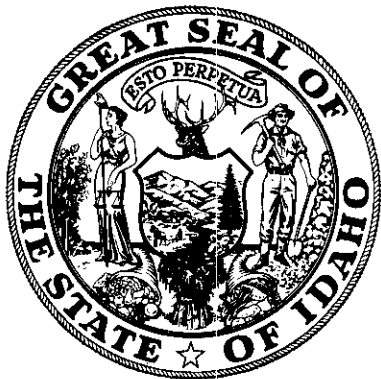
**CERTIFICATE OF INCORPORATION
OF**

MARQUISE JEWELERS, 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 the above named corporation, 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: **November 25, 1985**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Shirley J. Clark*

ARTICLES OF INCORPORATION
OF

MARQUISE JEWELERS, INC.

KNOW ALL BY THESE PRESENTS:

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

I.

The name of the corporation is MARQUISE JEWELERS, INC.

II.

The period of its duration is perpetual.

III.

The purpose or purposes for which the corporation is organized are: The operation and conducting of a jewelry store, as well as including the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) which shall be divided into One Thousand (1,000) shares of common stock, the par value of each share shall be One Hundred Dollars (\$100.00), and such stock shall be nonassessable.

V.

The address of the initial registered office of the corporation is 1119 Lynandra Drive, Moscow, Idaho 83843, and the name of its initial registered agent at such address is Keith S. DeMarcus.

VI.

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

1 first annual meeting of shareholders or until their successors are
2 elected and shall qualify are:

3	<u>NAME</u>	<u>ADDRESS</u>
4	Keith S. DeMarcus	1119 Lynandra Drive
5		Moscow, Idaho 83843
6	E. Marlene DeMarcus	1119 Lynandra Drive
7		Moscow, Idaho 83843

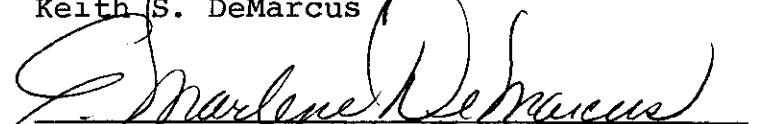
7 VII.

8 The name and address of each incorporator is:

9	<u>NAME</u>	<u>ADDRESS</u>
10	Keith S. DeMarcus	1119 Lynandra Drive
11		Moscow, Idaho 83843
12	E. Marlene DeMarcus	1119 Lynandra Drive
13		Moscow, Idaho 83843


14 IN WITNESS WHEREOF, we, the undersigned, have hereunto set
15 our hands this 22nd day of November, 1985.

16 
17 Keith S. DeMarcus

18 
19 E. Marlene DeMarcus

20 STATE OF IDAHO)
21) ss.
22 County of Latah)

23 I, the undersigned, a Notary Public, do hereby certify that
24 on this 22nd day of November, 1985, personally appeared before me
25 KEITH S. DeMARCUS and E. MARLENE DeMARCUS, husband and wife, who
26 being by me first duly sworn, declared that they are the persons
27 who signed the foregoing document as incorporators, and that the
28 statements therein contained are true.

29 
30 Notary Public for Idaho,
31 Residing at Moscow, Idaho.

32 My Commission Expires December 19, 1987.