



**Department of State.**

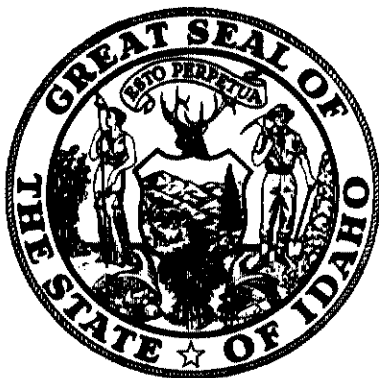
**CERTIFICATE OF INCORPORATION  
OF**

**MADERA ORIGINALS, 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: **January 17, 1991**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by:

*Elizabeth M. Farala*

**ARTICLES OF INCORPORATION  
OF  
MADERA ORIGINALS, INC.**

**JAN 17 3 26 PM '91  
SECRETARY OF STATE**

The undersigned, acting as Incorporator under the Idaho Business Corporation Act, adopts the following articles of Incorporation:

**ARTICLE I.  
NAME OF THE CORPORATION**

The name of the corporation is MADERA ORIGINALS, INC. ("Corporation").

**ARTICLE II.  
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III.  
PURPOSES OF THE CORPORATION**

The Corporation is organized for the following purposes:

1. To manufacture hand crafted furniture; and
2. To do any acts and perform any business permitted by the Idaho Business Corporation

Act.

**ARTICLE IV.  
SHARES**

The class, aggregate number and par value per share of the shares which the Corporation is authorized to issue are as follows:

| <u>Class</u> | <u>Number</u> | <u>Par Value Per Share</u> |
|--------------|---------------|----------------------------|
| Common       | 100,000       | 10¢                        |

**ARTICLE V.  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 1888 Shaw Mountain Road, Boise, Idaho 83712, and the name of its initial registered agent at such address is Diane E. Alverson.

**ARTICLE VI.  
INITIAL BOARD OF DIRECTORS**

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 the initial Directors are:

| <b>NAME</b>         | <b>ADDRESS</b>                                |
|---------------------|---|
| R. Michael Alverson | 1888 Shaw Mountain Road<br>Boise, Idaho 83712 |
| Diane E. Alverson   | 1888 Shaw Mountain Road<br>Boise, Idaho 83712 |

**ARTICLE VII.  
INCORPORATOR**

The name and address of the incorporator is:

**NAME**

Diane Alverson

**ADDRESS**

1888 Shaw Mountain Road  
Boise, Idaho 83712

**SIGNATURE OF INCORPORATOR**

Dated: January 17, 1991

  
Diane E. Alverson