### FILED EFFECTIVE

# 

<u>of</u>

## AMÉRICAN EAGLE HOME CENTER, INC.

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

#### ARTICLE I

The name of the corporation is American Eagle Home Center, Inc.

#### ARTICLE II

The period of the corporation's duration is perpetual.

#### ARTICLE III

The purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to retail sales.

#### ARTICLE IV

The total authorized number of par value shares of stock is Ten Thousand (10,000). The aggregate par value of the total authorized number of par value shares is One Thousand Dollars (\$1,000.00). There are no shares without par value.

#### ARTICLE V

The address of the initial registered office of the corporation is 206 E. Indiana Avenue, Suite 101, Coeur d'Alene, ID 83814. The name of its initial registered agent at such address is Richard R. Hixson.

#### ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

IDAHO SECRETARY OF STATE 07/26/2004 05:00 CK: 1074 CT: 26341 BH: 757270 1 0 100.00 = 100.00 CORP # 2

Name

Richard R. Hixson

#### <u>Address</u>

206 E. Indiana Avenue, Suite 101 Coeur d'Alene, ID 83814

#### ARTICLE VII

The name and address of each incorporator is:

<u>Name</u>

Address

Richard R. Hixson

206 E. Indiana Avenue, Suite 101 Coeur d'Alene, ID 83814

DATED this 22 day of July, 2004.

STATE OF IDAHO

ss.

County of Kootenai

On this 22 MO day of July, 2004, before me, Craig R. Wise, the undersigned Notary Public, personally appeared Richard R. Hixson, known to me or identified to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the

day and year first above written.

CRAIG R. WISE Notary Puplic State of Idaho

Notary Public for Idaho Residing at: Coeur d'Alene

Commission expires: 10-5-2005