



CERTIFICATE OF INCORPORATION
OF

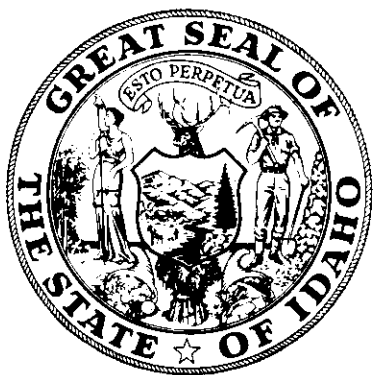
LADY, INC.

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 _____
LADY, 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: June 7, 1984.



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Muriel E. Artisch*

ARTICLES OF INCORPORATION
OF
LADY, 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 LADY, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose for which the corporation is organized is 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 One Thousand (1,000) with a par value of Ten Dollars (\$10) 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 2224 Oak Trail Drive, Idaho Falls, Idaho, 83401, and the name of the initial registered agent at such address is LINDA KAY BURGGRAF.

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:

Linda Kay Burggraf
2224 Oak Trail Drive
Idaho Falls, Idaho 84301

Stephen S. Burggraf
2224 Oak Trail Drive
Idaho Falls, Idaho 83401

SEVENTH:

The names and addresses of the incorporators are:

Linda Kay Burggraf
2224 Oak Trail Drive
Idaho Falls, Idaho 84301

Stephen S. Burggraf
2224 Oak Trail Drive
Idaho Falls, Idaho 83401

DATED this 5th day of ~~May~~ ^{June}, 1984.



LINDA KAY BURGGRAF


STEPHEN S. BURGGRAF

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 5th day of ~~May~~^{June}, 1984, before me, the undersigned,
a Notary Public for Idaho, personally appeared LINDA KAY
BURGGRAF and STEPHEN S. BURGGRAF, known to me to be the persons
whose names are subscribed to the within instrument, and
acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first
above written.



Notary Public for Idaho
Residing at Idaho Falls, Idaho

(seal)

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