



**CERTIFICATE OF INCORPORATION
OF**

TUDOR HOUSE PUBLISHING COMPANY

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: July 12, 1991



SECRETARY OF STATE

by:

ARTICLES OF INCORPORATION JUL 12 4 13 PM '91
OF SECRETARY OF STATE
TUDOR HOUSE PUBLISHING COMPANY

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

FIRST: The name of the corporation is Tudor House Publishing Company.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any and all business for which corporations may be incorporated under the Idaho Business Corporation Act, including writing, printing, publishing, producing, developing, selling or otherwise dealing, in any way, with printed, visual, digital audio or other forms of communications.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, at no par value per share.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is 5050 Farrow, Boise, Idaho 83704, and the name of its initial registered agent at such address is Sherry B. Bithell.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who will serve as directors until the first annual meeting of shareholders or until his/her successor is elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Sherry B. Bithell	5050 Farrow Boise, Idaho 83704
Walter H. Bithell	5050 Farrow Boise, Idaho 83704

NINTH: The name and address of the incorporator is:

Walter H. Bithell
5050 Farrow
Boise, Idaho 83704

DATED this 12th day of July, 1991.



Walter H. Bithell

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