

# CERTIFICATE OF INCORPORATION OF

L	8	L	<b>DISTRIBUTORS</b>	,	INC.	
_	_	_				

I	, PETE	Т.	CEN.	ARRUS	A,	Secretary	of	State	of	the	State	of	Idaho,	hereby	certify	that
duplic	ate origi	nal	s of A	rticles of	Inc	corporatio	n fo	or the i	nco	orpo	ration	of				

#### L & L DISTRIBUTORS, 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: November 9, 1983



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SECRETARY OF STATE

by:\_\_\_\_\_

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ARTICLES OF INCORPORATION STATE

OF

L & L DISTRIBUTORS, INC.

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

#### FIRST

The name of the corporation is L & L DISTRIBUTORS, INC.

## SECOND

The corporation is a perpetual entity.

## THIRD

The corporation is formed and organized to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act and as the board of directors may from time to time determine.

#### FOURTH

The aggregate number of shares which the corporation has the authority to issue is 12,000 shares of common stock, all of one class, at par value of \$1.00 each.

# FIFTH

The number of directors of the corporation shall be as specified in the bylaws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the bylaws, provided the number of directors of the corporation shall not be fewer than the number required by law. The initial board of directors shall number two (2). In case of any increase in the number of directors, the additional directors may be elected by the directors then in office, and the directors so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualified.

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

The initial bylaws shall be adopted by the board of directors. The power to alter, amend or repeal the bylaws or adopt new bylaws, subject to repeal or change by action of the shareholders, shall be vested in the board of directors. Such power may be exercised by two thirds vote of the board of directors at any annual or special meeting of the board of directors called for that purpose.

### SIXTH

The location and post office address of the initial registered office of the corporation is 5416 West State Street, Boise, Idaho 83703 and the name of the registered agent of the corporation who may be found at that address is Larry Ridley.

#### SEVENTH

The names and post office addresses of the initial directors of the corporation, appointed by the incorporators to serve until the first election of directors are as follows:

NAME	Address
Larry Ridley Karen Morris	5412 West State, Boise, Idaho 83703 5412 West State, Boise, Idaho 83703
	EIGHTH

The name and post office address of the incorporators are as follows:

NAME	Address							
Larry Ridley Karen Morris	5412 West State, Bo 5412 West State, Bo							
IN WITNESS WHEREOF,	we have hereunto set	our hand this						

25 day of October, 1983.

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