

00 JUL 17 AM 8:55

SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

HEATHER'S, INC.

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

1. NAME: The name of the corporation is HEATHER'S, INC.
2. DURATION: The period of its duration is perpetual.
3. PROFIT: This is a profit corporation.
4. PURPOSES: The purpose or purposes for which the corporation is organized is to perform dry cleaning services and any other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
5. SHARES AUTHORIZED: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1000) shares of no par value common stock.
6. PRE-EMPTIVE RIGHTS: Shareholders shall have pre-emptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
7. BUSINESS AFFAIRS: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the corporation's By-laws, including restrictions on the transfer of shares.
8. REGISTERED AGENT AND OFFICE: The initial registered agent is:

Heather Garton

The initial registered office is:

953 W Lander  
Pocatello, Idaho 83204

IDAHO SECRETARY OF STATE

07/17/2000 09:00  
CK: 1277 CI: 133610 DN: 333953

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9. BOARD OF DIRECTORS: There shall be no Board of Directors. Pursuant to Idaho Code S30-1-35 the powers and duties conferred or imposed upon the Board of Directors by the Idaho Business Corporation Act shall be exercised or performed by the President of the corporation as provided by the corporation's by-laws.

10. INCORPORATOR: The name and address of the initial incorporator is:

Heather Garton, 953 W Lander, Pocatello, Idaho 83204

DATED this 13 day of June 2000.

  
Heather Garton

STATE OF IDAHO )


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County of Bannock )

On this 13 day of June, 2000, before me, the undersigned, Notary Public in and for said State, personally appeared Heather Garton known to me to be the persons whose name is subscribed to the foregoing and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)

  
NOTARY PUBLIC FOR IDAHO  
Residing at: POCATELLO, IDAHO  
My Commission expires: 5/22/2004