

FILED/EFFECTIVE

ARTICLES OF INCORPORATION

OF

BLACK SHEEP GALLERY, INC.

2002 JUL 11 AM 8:29

SECRETARY OF STATE
STATE OF IDAHO

ARTICLE I.

Name

The name of the corporation is: BLACK SHEEP GALLERY, INC.

ARTICLE II.

Duration

The period of duration for this corporation shall be perpetual.

ARTICLE III.

Purpose

This corporation is organized pursuant to the provisions of Idaho Code Section 30-1-401, for the purpose of operating a retail business. This corporation may also engage in any other lawful business, and may invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and may also own real or personal property.

ARTICLE IV.

Shares of Stock

The Corporation is authorized to issue 10,000 shares of common stock. All shares shall be of the same class and have the same voting and other rights. All of the stock issued shall be fully paid and nonassessable.

ARTICLE V.

Registered Agent

The name of the registered agent for the corporation is Peggy J. Grant, and the address of the registered office is 830 Blue Lakes Blvd North, Twin Falls, Idaho 83301. The mailing address of the corporation is 830 Blue Lakes Blvd. North, Twin Falls, Idaho 83301.

ARTICLE VI

Incorporators

The name and address of the incorporators are as follows:

IDAHO SECRETARY OF STATE
07/11/2002 05:00
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NAME

ADDRESS

- | | |
|---------------------|---|
| 1. Peggy J. Grant | 125 Lincoln St.
Twin Falls, ID 83301 |
| 2. Leonard O. Grant | 125 Lincoln St.
Twin Falls, ID 83301 |

ARTICLE VII
Board of Directors

The initial Board of Directors shall consist of one (1) director, and the name and address of the person who is to serve as director until the first annual shareholder meeting or until her successor or successors are elected and qualified is Peggy J. Grant, 125 Lincoln St., Twin Falls, Idaho 83301. The mailing address of the corporation is 830 Blue Lakes Blvd. North, Twin Falls, Idaho 83301.

DATED this 1st day of May, 2002.

By: Peggy J. Grant, President
Peggy J. Grant, President,

ATTEST:

Leonard O. Grant
Leonard O. Grant, Secretary/Treasurer

IN WITNESS WHEREOF, I have subscribed these Articles of Incorporation this 1st day of May, 2002.

Peggy J. Grant
Peggy J. Grant
Incorporator