

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

designs from Enchanted Forest, inc.

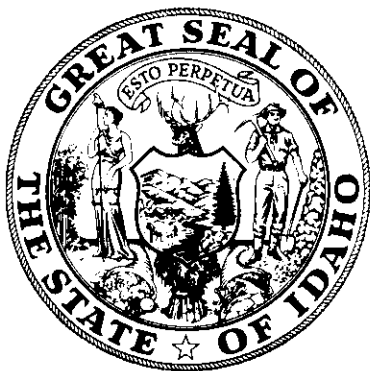
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

designs from Enchanted Forest, 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: *March 12, 1981*



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
MAR 12 9 48 AM '81
SECRETARY OF STATE

designs from Enchanted Forest, inc.

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

designs from Enchanted Forest, inc.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of selling a line of children's patterns, and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 1000 shares, all of one class, for a par value of \$25.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Diane Filimoehala
Route 1, Box 162-A
Rexburg, Madison County, Idaho 83440

6. Directors.

The initial Board of Directors shall consist of two directors whose names and addresses are as follows:

| <u>Name</u> | <u>Address</u> |
|----------------------------------|--|
| Diane Filimoehala President | Route 1, Box 162-A Rexburg, Idaho 83440 |
| Jeanne Thueson Vice-president | Route 4, Box 75 Rexburg, Idaho 83440 |


7. Incorporators.


The names and addresses of the incorporators:

Diane Filimoehala
Route 1, Box 162-A
Rexburg, Idaho 83440

Jeanne Thueson
Route 4, Box 75
Rexburg, Idaho 83440

DATED This 10th day of March, 1981.



DIANE FILIMOEHALA


JEANNE THUESON

STATE OF IDAHO,)
 ss.
County of Madison)

On this 10th day of March, 1981, before me, the undersigned a notary Public in and for said State, personally appeared DIANE FILIMOEHALA and JEANNE THUESON, 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 Rexburg, Idaho
My Commission Expires: