

CERTIFICATE OF INCORPORATION OF

FLOORSHINE	BY DAN FRED, I	NC.
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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
ELAMPOUTHE BY MAN EPEN THE

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 19, 1981



SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

OF

FLOORSHINE BY DAN FRED, INC.

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

 $\overline{\text{FIRST}}$: The name of the corporation is FLOORSHINE BY DAN FRED, INC.

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 lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares, all of one class, and that all shares are to be FIFTY AND NO/100 DOLLARS (\$50.00) par value, for an aggregate total of \$5,000.00.

 $\underline{\text{FIFTH:}}$ There are no provisions denying preemptive rights.

SIXTH: Provisions for regulation of the internal affairs of the corporation are to be set forth in the By-Laws to be prepared by the Board of Directors.

SEVENTH: The address of the initial registered office of the corporation is 133 Davis Avenue, Nampa, Idaho 83651, and the name of its initial registered agent at such address is Dan Mortensen.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Dan Mortensen, 133 Davis Avenue, and Freda E. Weech, Star Route, Box 19 A, Melba, Idaho 83641.

 $\underline{\text{NINTH:}}$ The name and address of each incorporator is:

NAME ADDRESS

Dan Mortensen 133 Davis, Nampa, ID 83651

Freda E. Weech Star Route, Box 19 A, Melba, ID 83641

Dated this 13th day of September, 1981.

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