

CERTIFICATE OF INCORPORATION OF

PEKERWOOD,	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 ______

PEKERNOOD, 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: June 4,1982



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SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION OF PEKERWOOD, INC.

The undersigned, acting as incorporator of a corporation under the Idaho business Corporation act, adopts the following articles of Incorporation.

I.

The name of the Corporation is PEKERWOOD, INC.

II.

The Corporation is to have perpetual existence.

III.

The corporation is organized for the purpose of purchasing merchandise, equipment, real estate, and for the transaction of any or all lawful business for which corporation may be incorporated under the Idaho business Corporation act.

IV.

The authorized capital of the corporation consists of a single class of stock, the total number of authorized shares is 25,000 with a par value of \$1.00 and an aggregate par value of \$25,000.00.

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The holders of shares of stock in this corporation are not entitled to pre-emtive rights to purchase additional shares of stock.

VI.

The address of the initial registered office of the Corporation is Nampa, Idaho.

VII.

The name and address of the initial registered agent of the corporation is ROGER K. SHERRILL, 2723 Midland Avenue No., Nampa, Idaho 83651.

VIII.

The initial board of directors shall consist of two members, 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 qualify are:

NAME ADDR<u>E</u>SS

ROGER K. SHERRILL 2723 N. Midland Avenue, Nampa, Idaho 83651

WILLIS S. SHERRILL 3234 Chapman Street, Los Angeles, California 90065

IX.

The name and address of the incorporator is:

NAME ADDRESS

ROGER K. SHERRILL 2723 Midland Avenue No., Nampa, Idaho 83651

IN WITNESS WHEREOF, The undersigned has executed this document this 4th. day of June, 1982.

ROCER K. SHERRILL