

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

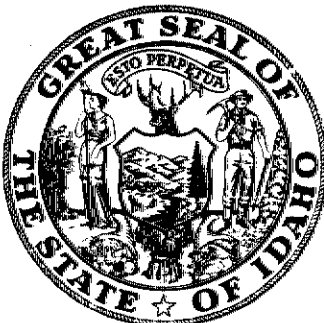
GLASS SPECIALTIES, INC.

File number C 118254

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 the above named corporation, 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: February 11, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natalie Lamb*

**ARTICLES OF INCORPORATION**  
**OF**  
**GLASS SPECIALTIES, INC.**

IDAHO SECRETARY OF STATE  
DATE 02/11/1997  
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CK # 5593 CUST# 67242  
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SECRETARY OF STATE  
STATE OF IDAHO  
#

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being of full age and citizens of the United States, do this day voluntarily form a corporation under the provisions of the Idaho Business Corporation Act, and we certify in writing:

**1. NAME**

The name of the corporation shall be Glass Specialties, Inc.

**2. PURPOSE AND POWERS**

The purposes for which this corporation is formed are to engage in any lawful act or activity for which corporations may be organized under the Idaho Business Corporation Act and to possess and exercise all the powers and privileges granted by the Idaho Business Corporation Act or any lawful powers and privileges incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

**3. DURATION**

Subject to dissolution in the manner provided by law, the corporation shall be perpetual.

**4. REGISTERED OFFICE**

The registered office of the corporation in the State of Idaho shall be located at 800 East Locust Street, Emmett, Idaho 83617. The post office address of the registered office of the corporation in the State of Idaho, County of Gem, shall be P.O. Box 926, Emmett, Idaho 83617. Ralph Kellogg shall be the registered agent at the address set forth above.

**5. CORPORATE STOCK**

The aggregate number of common shares which the corporation shall have authority to issue is 10,000, all of which shall have a par value of \$1.00.

**6. INCORPORATORS**

Following are the names and post office addresses of the incorporators:

NAME OF INCORPORATORS	POST OFFICE ADDRESS
Ralph Kellogg	P.O. Box 926 Emmett, Idaho 83617
Gladys Kellogg	P.O. Box 926 Emmett, Idaho 83617

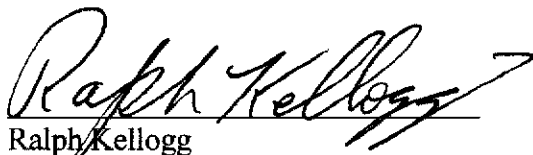
**7. MANAGEMENT**

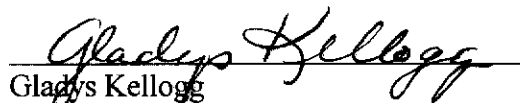
The business of the corporation shall be managed by a board of at least 3 directors, except that if all of the shares of the corporation are owned beneficially and of record by either 1 or 2 stockholders, the number of directors may be less than 3 but not less than the number of stockholders. A director shall hold office for the term for which he was named or elected and until his successor is elected and qualified. The incorporators listed in Article VI above shall serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified.

**8. BYLAWS**

The initial ByLaws of the corporation shall be adopted by its board of directors. The power to alter, amend or repeal the ByLaws or adopt new ByLaws, subject to repeal or change by action of the shareholders, shall be vested in the board of directors.

IN WITNESS WHEREOF, we have set our hands this 11th day of February 1997.

  
Ralph Kellogg

  
Gladys Kellogg

STATE OF IDAHO                    )  
  ) ss.  
County of Ada                    )

On this 11<sup>th</sup> day of February 1997, before me, the undersigned, a notary public in and for the county and state, personally appeared RALPH KELLOGG and GLADYS KELLOGG, 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 set my hand and affixed my official seal, the same day and year in this certificate first above written.



Notary Public for Idaho

Residing at: Meridian, ID

My commission expires: 9/28/99