



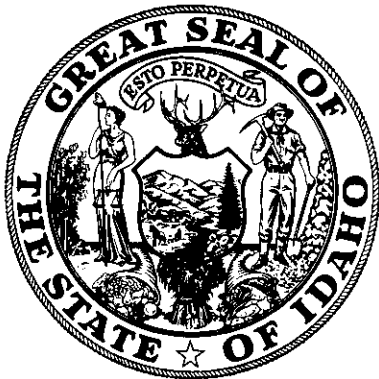
CERTIFICATE OF INCORPORATION  
OF

LE CLAIR'S, 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 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: **September 16, 1985**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Vicki Rast*

ARTICLES OF INCORPORATION **SEP 16 9 45 AM '85**  
OF SECRETARY OF STATE  
LE CLAIR'S, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is Le Clair's, Inc.

ARTICLE II

The objects and purposes for which this corporation are formed are:

The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The location and address of the registered office of the corporation shall be and is: 3459 Columbine, Boise, Idaho 83704, and the name of the registered agent at such address is Clair Hawkins.

ARTICLE V

The amount of the capital stock of the corporation shall be, and is 50,000 shares of common stock, which stock shall be without par value. Said stock shall be and is nonassessable.

## ARTICLE VI

The name and post office address of the incorporators and the number of shares subscribed by each are as follows:

<u>NAME AND ADDRESS</u>	<u>NUMBER OF SHARES</u>
Clair Hawkins 3459 Columbine Boise, Idaho 83704	100
Mary E. Hawkins 3459 Columbine Boise, Idaho 83704	100

## ARTICLE VII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business or paying debts of the corporation.

## ARTICLE VIII

(a) The corporation shall not have a Board of Directors, but shall be run and managed directly by the shareholders. However, the corporation reserves the right at any future date to elect a Board of Directors if such action is deemed advisable by a majority of the shareholders.

(b) The incorporators set forth above are the only shareholders of the corporation.

## ARTICLE IX

No contract or other transaction between the corporation and any other corporation and no act of the corporation shall in any way be affected or

invalidated by the fact that any of the directors or shareholders of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any directors, individual or any firm of which any director or shareholder may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation provided the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or shareholders of the corporation which shall authorize any such contract or transaction with like force and effect as if he/she were not such officer or director of such other corporation or not so interested.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this

15<sup>th</sup> day of September, 1985.

Clair S. Hawkins  
CLAIR HAWKINS

Mary E. Hawkins  
MARY E. HAWKINS

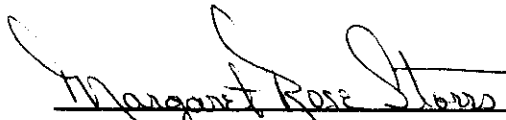
STATE OF IDAHO)

:

County of Ada )

On this 15<sup>th</sup> day of September, 1985, before me, the undersigned Notary Public in and for said State, personally appeared CLAIR HAWKINS and MARY E. HAWKINS, 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 Boise, Idaho