

## CERTIFICATE OF INCORPORATION OF

## PERRY'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: December 5, 1988



SECRETARY OF STATE

by: Minamin

## ARTICLES OF INCORPORATION

RECUI

OF

## 88 DEC 5 AM 9 10 PERRY'S INC.

The undersigned incorporators, desiring to form a corporation pursuant to the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE. The name of the corporation is Perry's Inc.

ARTICLE TWO. The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

ARTICLE THREE. The period of duration of the corporation is perpetual.

ARTICLE FOUR. The address of the corporation's initial registered office in the State of Idaho is 1732 Nixon Avenue, City of Nampa, County of Canyon, 83651. The name of the corporation's initial registered agent at such address is Blythe E. Perry.

ARTICLE FIVE. The total authorized number of shares is 1000, which shares are no par.

ARTICLE SIX. There are no special provisions denying preemptive rights and shareholder preemptive rights shall be determined in accordance with Section 30-1-26, Idaho Code.

ARTICLE SEVEN. To the extent permitted by law, the Corporation is authorized to repurchase its own shares and, when so doing, may utilize both unreserved and unrestricted earned surplus and unreserved and unrestricted capital surplus and

ARTICLES OF INCORPORATION OF PERRY'S INC. - P 1

common and preferred capital and paid in capital.

ARTICLE EIGHT. 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:

Blythe E. Perry

1732 Nixon Avenue Nampa, Idaho 83651

Helen M. Perry

1732 Nixon Avenue Nampa, Idaho 83651

ARTICLE NINE. The name and address of each incorporator is as follows:

Blythe E. Perry

1732 Nixon Avenue Nampa, Idaho 83651

Helen M. Perry

1732 Nixon Avenue Nampa, Idaho 83651

DATED this 1st day of October, 1988.

BLYTHE E. PERRY

HELEN M DEDDY

STATE OF IDAHO ) : ss. County of Canyon )

On the 1st day of October, 1988, before me, a Notary Public in and for said State, personally appeared BLYTHE E. PERRY, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

OF IDAM

Notary Public for Idaho Residing at Caldwell, Idaho My Commission Expires 3-30-93

STATE OF IDAHO ) : ss.
County of Canyon )

On the 1st day of October, 1988, before me, a Notary Public in and for said State, personally appeared HELEN M. PERRY, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

A SPENDING OF TO HOLLING

Notary Public for Idaho Residing at Caldwell, Idaho My Commission Expires 3-30-93