

99429

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

EYELLE CORPORATION

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: August 14, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley J. Clark*

**ARTICLES OF INCORPORATION**

**AUG 14 1 45 PM '92**  
**SECRETARY OF STATE**

**ARTICLE ONE: NAME OF CORPORATION**

The name of the Corporation is **EYELLE CORPORATION**

**ARTICLE TWO: PURPOSE**

The purpose of the Corporation is to engage, as a predominantly female and minority owned small business enterprise, in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

**ARTICLE THREE - DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE FOUR: REGISTERED OFFICE AND REGISTERED AGENT**

The address of the corporation's initial registered office in the State of Idaho is 800 W. State Street, Second Floor, City of Boise, County of Ada, State of Idaho 83702. The name of the Corporation's initial registered agent at such address is: Irma L. Espinosa.

**ARTICLE FIVE: STOCK**

The total authorized number of common shares of stock is one thousand. Each share has a par value of \$1.00. All shares of stock shall have the same rights in such corporation and shall be non assessable when paid in full.

**ARTICLE SIX: AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provisions in these articles of incorporation as prescribed by statute.

**ARTICLE SEVEN: DIRECTORS**

The number of directors constituting the initial board of directors is 4, and the names and addresses of the persons who are to serve as directors, until the first annual meeting of the shareholders or until their successors are elected and qualify, are:

**NAME:**

**Maxine H. Thomas**

**Irma L. Espinosa**

**E. Maribel Teed**

**Kate McMillan**

**ADDRESS:**

**5781 Marcliffe Ave, Boise, ID 83711**

**1062 Camelot Drive, Boise, Idaho 83704**

**4177 Minuteman Way, Boise Idaho 83706**

**P.O. Box 6495, Boise, Idaho 83707**

**ARTICLE EIGHT: INCORPORATORS**

**The name and address of the incorporator is:**

**Irma L. Espinosa**

**1062 Camelot, Boise, Idaho 83704**

**Executed in duplicate on August 13, 1992**

A handwritten signature in cursive script, appearing to read 'Irma L. Espinosa', written over a horizontal dashed line.

**Irma L. Espinosa**  
**Registered agent**