



**Department of State.**

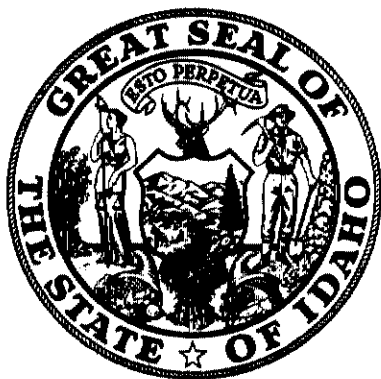
**CERTIFICATE OF INCORPORATION  
OF**

**ALLYNDANN, 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: April 23, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Elizabeth M. Zabala*

ORIGINAL

RECEIVED  
SEC. OF STATE

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ARTICLES OF INCORPORATION  
OF  
**allyndann, inc.**

The undersigned, being over 18 years of age and a citizen of the United States of America, hereby forms the following corporation pursuant to the Idaho Business Corporation Act.

I

The name of the corporation is **allyndann, inc.**

II

The period of its duration is perpetual.

III

The specific purpose for which the corporation is organized is to engage in the business of marketing limited edition photographic prints and activities incidental thereto. By Resolution of the Board of Directors, the Corporation may also engage in any other activity not prohibited by law.

IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, all one class, and of \$1.00 par value.

V

The address of the initial registered office of the corporation is 517 North Fourth Ave., Sandpoint, ID 83864. The name of the registered agent at such address is Charlton Mills.

VI

The number of directors constituting the initial board of directors of the corporation is three (3) 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:

Dann J. Hall  
P.O. Box 1311  
Sandpoint, ID 83864

Allyn J. Miller  
3003 Brea Blvd.  
Fullerton, CA 92635

Charlton Mills  
517 N. 4th Ave  
Sandpoint, ID 83864

VII

The name and address of the incorporator is Charlton Mills,  
517 North Fourth Ave., Sandpoint, ID 83864.

DATED this 19<sup>th</sup> day of April, 1990.



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