

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

COUNTRY GLASS, INC.
File number C 106122

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 27, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Herald*

name of its initial registered agent at such address is Charles F. McLaughlin.

ARTICLE VII.

The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the two (2) persons who shall serve as directors are:

<u>NAME</u>	<u>ADDRESS</u>
Charles F. McLaughlin	426 East First Street Meridian, Idaho 83642
Lana Jane McLaughlin	426 East First Street Meridian, Idaho 83642

ARTICLE VIII.

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Charles F. McLaughlin	426 East First Street Meridian, Idaho 83642
Lana Jane McLaughlin	426 East First Street Meridian, Idaho 83642

We, the undersigned, being the original incorporators herein before named for the purpose of forming a profit corporation to operate within the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are

true, and accordingly have hereunto set my hand and seal this 8th
day of April, 1994.



Charles F. McLaughlin


Lana Jane McLaughlin

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

On this 8 day of April, 1994, before me, the undersigned, a Notary Public in and for said state, personally appeared CHARLES F. McLAUGHLIN, known to me to be the person whose name is subscribed to the within Articles of Incorporation and acknowledged to me that he 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
My Commission Expires: 22 Apr 98

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

On this 8 day of April, 1994, before me, the undersigned, a Notary Public in and for said state, personally appeared LANA JANE McLAUGHLIN, known to me to be the person whose name is subscribed to the within Articles of Incorporation and acknowledged to me that she 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
My Commission Expires: 22 Apr 98