

**ARTICLES OF INCORPORATION**

**OF**

**Timberlake Designs, Inc.**

**FILED**

99 MAR 10 AM 10:19

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as incorporators of the corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Timberlake Designs, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand (100,000) shares of common stock, with the par value of ten dollars (\$10.00) each for a total capitalization of one million dollars (\$1,000,000.00). All of said stock shall be of one class and shall be common stock.

FIFTH: The address of the initial registered office of the corporation is 31811 Parma Road, Parma, County of Canyon, State of Idaho 83660, and the name of its initial registered agent at such address is Caleb R. Doty.

SIXTH: The number of directors constituting the initial board of directors of the corporation is two, 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:

NAME	STREET ADDRESS	CITY, STATE & ZIP CODE
Caleb R. Doty	31811 Parma Road	Parma, Idaho 83660
Tally Doty	31811 Parma Road	Parma, Idaho 83660

IDAHO SECRETARY OF STATE

03/10/1999 09:00  
CK: 5853 CT: 23171 DH: 195498

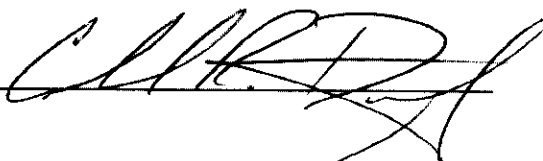
1 @ 100.00 = 100.00 CORP # 2

C127926

SEVENTH: The name and address of each incorporator is:

NAME	STREET ADDRESS	CITY, STATE & ZIP CODE
Caleb R. Doty	31811 Parma Road	Parma, Idaho 83660
Tally Doty	31811 Parma Road	Parma, Idaho 83660

DATED: 3-8-99

Caleb R. Doty: 

Tally Doty: 