

State of Idaho

Department of State

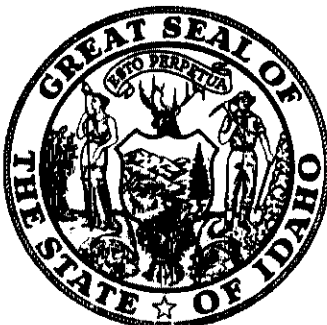
CERTIFICATE OF INCORPORATION OF

TBK 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: September 21, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

ARTICLES OF INCORPORATION

for

TBK CORPORATION

SEP 21 2 04 PM '93

SECRETARY OF STATE

CORPORATION

The name of the corporation is TBK/. The address of TBK Corporation is 3115 Teton, Boise, Idaho 83706. The name if its registered agent is Thomas English.

The duration of TBK Corporation is perpetual. The purpose of the corporation is to offer for sale, retail products as determined by TBK, and to provide management services for businesses interested in starting a retail business in a mall--particularly in a foreign country.

The aggregate number of shares that TBK is authorized to own is 600. The common stock has no par value and each share issued has a voting right of one. There is only the one class of stock in TBK. The preemptive right of each shareholder is and shall be guaranteed.

The corporation has three directors constituting the initial board of directors who will serve as such until any successors may be elected. The directors are not personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except as provided in Paragraph 30-1-54, subparagraph 2-a,b and c of the Idaho Business Corporation Act, 1993. The directors' names and addresses are:

Thomas J. English	3115 Teton, Boise, Idaho 83706
William C. Lathen	3301 North Pollard, Star, Idaho 83669
Korey Smitheram	905 Day Dr., Boise, Idaho 83706

The Board of Directors have the exclusive power to alter, amend or repeal any of the corporate bylaws or rules of operations. A majority vote of such directors is required to effect any such changes. The directors shall hold at least an annual meeting at the address of Thomas English identified above, or at such other location as agreed upon by the directors. This meeting will be held during the first of week of each January. Any special meeting of shareholders may be called by the Board of Directors if greater than 20% of all shares entitled to vote are present. If this is done, at least 10 to 50 days notice is required for each shareholder. Votes may be by actual shareholder votes present, or by proxy.

The names and addresses of the three original shareholders are the same as the directors. Each shareholder is issued 100 shares of the common stock. Although shares may be gifted without prior

approval from the corporation, there are restrictions on the sale of any stock. Shares offered for sale, must first be offered to TBK Corporation at whatever price the seller of said stock can obtain from such potential buyer, or at some other mutually agreed upon price.

The President of TBK Corporation is Thomas J. English.

The Vice President of TBK Corporation is Korey Smitheram.

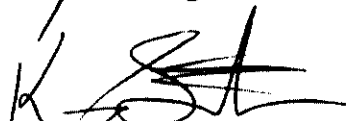
The Secretary/Treasurer of TBK Corporation is William C. Lathen.

Shareholders agreeing to such incorporation:



Thomas J. English, President

9-17-93



Korey Smitheram, Vice President

9-17-93



William C. Lathen, Sec./Treas.

9-17-93