



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

WESTWIND ENTERPRISES, 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: January 29, 1990



Pete T. Cenarrusa
SECRETARY OF STATE

by: *Elizabeth M. ...*

ARTICLES OF INCORPORATION

of

WESTWIND ENTERPRISES, INC,

RECEIVED
SEC. OF STATE

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The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

WESTWIND ENTERPRISES, INC.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of manufacturing, developing and selling of cookware and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 10,000 shares, all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

George A. Gorton
149 Elm Ave.
Rexburg, ID 83440

6. Directors.

The initial Board of Directors shall consist of four directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
George A. Gorton	149 Elm Ave. Rexburg, ID 83440
Jacquelyn M. Gorton	149 Elm Ave. Rexburg, ID 83440
Byron H. Webster	5390 S. 3600 E. Rexburg, ID 83440
JoAnne P. Webster	5390 S. 3600 E. Rexburg, ID 83440

7. Incorporator.

The name and address of the incorporator:

George A. Gorton
149 Elm Ave.
Rexburg, ID 83440


DATED: January 25th, 1990


George A. Gorton

STATE OF IDAHO,)
 ss.
County of Madison)

On this 25th day of January, 1990, before me, the undersigned a notary Public in and for said State, personally appeared GEORGE A. GORTON, known to me to be the person whose name is subscribed to the within instrument 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: Rexburg, Idaho
My Commission Expires: 11-15-93