



**CERTIFICATE OF INCORPORATION  
OF**

**GOLDSMITHS, 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: September 16, 1988



*Pete T. Cenarrusa*

SECRETARY OF STATE

by:

*Angela H. H. H.*

REC  
SEC  
28 SEP 16 AM 8 47

ARTICLES OF INCORPORATION

OF

GOLDSMITHS, INC.

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

FIRST: The name of the corporation is GOLDSMITHS, INC.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 3,000 with a par value of \$1.00.

FIFTH: Provisions denying pre-emptive rights are none.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are as stated in the by-laws.

SEVENTH: The address of the initial registered office of the corporation is 200 South Main, Pocatello, Idaho 83204, and the name of its initial registered agent at such address is Doug Newcomb.

EIGHTH: 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:

<u>NAME</u>	<u>ADDRESS</u>
Doug Newcomb	200 South Main Pocatello, Idaho 83204
Kathy Newcomb	200 South Main Pocatello, Idaho 83204

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Doug Newcomb	200 South Main Pocatello, Idaho 83204
Kathy Newcomb	200 South Main Pocatello, Idaho 83204

Dated this 9<sup>th</sup> day of September 1988.

Doug Newcomb  
DOUG NEWCOMB

Kathy Newcomb  
KATHY NEWCOMB  
Incorporators

STATE OF IDAHO           )  
                              : ss  
County of Bannock       )

On this 9<sup>th</sup> day of September, 1988, before me, a  
Notary Public in and for said state, personally appeared DOUG  
NEWCOMB and KATHY NEWCOMB, known to me to be the persons whose  
names are subscribed to the foregoing instrument and acknowledged  
to me that they 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 Pocatello