



**CERTIFICATE OF INCORPORATION  
OF**

MAGNUM OUTFITTERS, 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:

May 9, 1989



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *[Signature]*

ARTICLES OF INCORPORATION  
OF  
MAGNUM OUTFITTERS, INC.

The undersigned, acting as incorporator of the corporation under the Idaho Business Corporation Act, I.C., Section 30-1-1 et seq, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is MAGNUM OUTFITTERS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: Outfitting and guiding and or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, as now written or may hereafter be amended,

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) shares, without par value.

FIFTH: The address of the initial registered office of the corporation is 1016 Main Street, Salmon, Idaho 83467, and the name of its initial registered agent at such address is Milton A. Slavin, Esq.

SIXTH: The number of Directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

NAME

ADDRESS

Milton A. Slavin

P. O. Box 1103  
Salmon, ID 83467

SEVENTH: The name and address of each incorporator is:

NAME

ADDRESS

Milton A. Slavin

P. O. Box 1103  
Salmon, Idaho 83467

DATED this 8th day of May, 1989.

  
Milton A. Slavin  
Incorporator

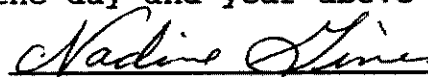
VERIFICATION

STATE OF IDAHO     )  
                              ) ss  
County of Lemhi    )

On this 8th day of May, 1989, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared Milton A. Slavin, 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 subscribed my name and affixed my official seal the day and year above written.

(SEAL)

  
Notary Public for State of Idaho  
Residing at Salmon, Idaho  
Commission Expires: 8/23/92