

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

*I, IRA H. MASTERS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of*

**CINDERELLA SHOP, INC.**

*was filed in the office of the Secretary of State on the      **Twenty-fifth**      day  
of   **March**      A.D. One Thousand Nine Hundred      **Fifty-five**      and  
duly recorded on Film No.   **89**      of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.*

*I FURTHER CERTIFY, That the persons executing the articles and their associates and  
successors are hereby constituted a corporation, by the name hereinbefore stated, for  
perpetual existence      from the date hereof, with its registered office in this State located at  
         **Idaho Falls**                      in the County of                      **Bonneville***

*IN TESTIMONY WHEREOF, I have hereunto  
set my hand and affixed the Great Seal of the  
State.*

*Done at Boise City, the Capital of Idaho, this  
         **25th**      day of      **March,**  
A.D., 19 **55** .*

*Secretary of State.*

ARTICLES OF INCORPORATION

OF

CINDERELLA SHOP, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, Leo Levine, Adeline R. Levine and J. F. Corey, of Idaho Falls, Bonneville County, Idaho, all being persons of full age and citizens of the United States of America, do hereby, as incorporators thereof, form a corporation under the provisions of the laws of the State of Idaho, and we do hereby adopt Articles of Incorporation of such corporation, as follows:

I.

That the name of said corporation is:

CINDERELLA SHOP, INC.

II.

That the purposes for which said corporation is formed are as follows:

To engage in and carry on a general retail and/or wholesale ladies ready-to-wear clothing business; to manufacture, buy, sell, exchange, barter, trade, repair, tailor, alter and/or otherwise deal in, clothing and wearing apparel of every kind, nature and description, including any and all materials or articles required for, or used or useful in connection with all or any of the objects aforesaid; to conduct, operate, maintain, lease, buy and sell clothing stores of every kind and nature; to manufacture, buy, sell, exchange, barter, trade, repair and/or otherwise deal in, shoes and footwear and all other kinds of goods, wares and merchandise of every description for ladies, men and children; to acquire, operate and conduct allied and independent lines of business connected with the sale of articles of a kindred nature or which are necessary or incidental to any of the objects, purposes, matters and things herein enumerated;

To act as agent for any manufacturer or distributor of any and all kinds and types of clothing, accessories or of any of the other articles, matters or things enumerated in these Articles, and to enter into contracts with any of such manufacturers or distributors relative to any such agency or agencies;

To acquire, hold, possess, and own patents, improvements, copyrights, trademarks and franchises, and/or to acquire licenses under such patents, improvements, and copyrights for the manufacture and sale of any and all machinery or improvements thereon or articles of clothing, accessories and any other articles of personal property, and to beneficially use rights under such patents, copy rights, <sup>and</sup> trademarks by vending the same or rights or licenses thereunder;

To borrow money and to issue bonds, debentures and other obligations of the corporation and to mortgage or pledge its property to secure such borrowed money or other obligations;

To receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease real and personal property; to dispose of, sell, lease, assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal property of the corporation, other than its franchise of being a corporation, and to acquire, purchase, guarantee, hold, mortgage, own, vote, sell, pledge, and/or otherwise dispose of and deal in shares, bonds, securities and debentures and other evidences of indebtedness of other corporations, domestic or foreign;

To do each and every thing necessary, suitable or proper for the accomplishment of any one or more of the purposes or the attainment of any one or more of the objects herein enumerated, or the objects or purposes for which said corporation is formed, and to contract and act accordingly, and in addition, to possess all powers, rights and privileges necessary or incidental to the objects or purposes or the conduct of such activities, and in addition, any other rights, powers and privileges granted by the applicable statutes of the State of Idaho to ordinary corporations, and to do any such thing anywhere; and

To exercise and perform any and all of the hereinbefore mentioned and described powers and matters, in other states and in foreign countries.

III.

That the duration of said corporation shall be perpetual.

IV.

That the location and post office address of the registered office of said corporation in Idaho shall be Idaho Falls, in Bonneville County, Idaho.

V.

That the shares of stock of said corporation are not to be classified and shall all be common stock, and that the authorized shares of said corporation shall be One Thousand (1,000) in number, of the par value of One Hundred and No/100 (\$100.00) Dollars each, and of the aggregate par value of One Hundred Thousand and No/100 (\$100,000.00) Dollars.

That said shares of stock shall be fully paid up before being issued and after issuance shall be non-assessable.

VI.

That the number of directors of said corporation shall be fixed by the By-Laws of the corporation, provided, however, in no event shall such directors be less than three (3) in number.

VII.

That the directors of the corporation shall have the power and authority to repeal and amend the By-Laws, and adopt new By-Laws, of the corporation in the manner fixed by the By-Laws of the corporation.

VIII.

That the names and post office addresses of each of the incorporators of said corporation and the number of shares therein subscribed by each of said incorporators are as follows:

Name	Post Office Address	No. Shares Subscribed
Leo Levine	Idaho Falls, Idaho	1 Share
Adeline R. Levine	Idaho Falls, Idaho	1 Share
J. F. Corey	Idaho Falls, Idaho	1 Share

23rd IN WITNESS WHEREOF, we have hereunto set our hands and seals this day of March, 1955. (In Triplicate Originals)

Leo Levine (SEAL)

Adeline R. Levine (SEAL)

J. F. Corey (SEAL)

STATE OF IDAHO                    )  
                                      : ss.  
County of Bonneville        )

On this 23<sup>rd</sup> day of March, 1951, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Leo Levine, Adeline R. Levine and J. F. Corey, known to me to be the persons whose names are subscribed to the within and 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 Idaho Falls, Idaho.