

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

HERRETT'S JEWELRY, INC.

File number C 115683

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: July 9, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

A handwritten signature of Pete T. Cenarrusa in black ink, placed over a horizontal line.

ARTICLES OF INCORPORATION

Jul 9 8 10 AM '96
SECRETARY OF STATE
STATE OF IDAHO

OF
HERRETT'S JEWELRY, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is HERRETT'S JEWELRY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is for wholesale and retail sales of jewelry and giftware plus any other thing 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 10,000 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 1220 Kimberly Road, Twin Falls, Idaho 83301, and the name of its initial registered agent at such address is Carol Aguirre.

SIXTH: There shall be no Board of Directors for the corporation. The shareholders of the corporation shall serve as the managing or governing body of the corporation and shall be responsible for the regulation of the internal affairs of the corporation.

IDAHO SECRETARY OF STATE
DATE 07/09/1996 0900 9398

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CX #: 4334 CUST# 14107
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ARTICLES OF INCORPORATION - 1

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SEVENTH: The name and address of each incorporator is:

NAME

ADDRESS

Carol Aguirre

1220 Kimberly Road
Twin Falls, Idaho 83301

DATED this 3rd day of July, 1996.

CAROL AGUIRRE
Incorporator

STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 3rd day of July, 1996, before me, the undersigned,
a Notary Public in and for said State, personally appeared CAROL AGUIRRE,
known to me to be the person whose name is subscribed to the foregoing
instrument, and acknowledged to me that she 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.

