

# ARTICLES OF INCORPORATION

OF

RONCO, INC.

The undersigned, who are natural persons of full age and citizens and residents of the United States of America, for the purpose of forming a corporation under the laws of the State of Idaho, hereby certify and declare:

## ARTICLE I

The name of this corporation shall be Ronco, Inc.

## ARTICLE II

The duration of the corporation shall be perpetual.

## ARTICLE III

The purposes for which it is formed is to provide for any and all legal purposes and activities for which corporations can be organized.

## ARTICLE IV

The total authorized number of shares of this corporation shall be one hundred thousand (100,000) shares with no par value, all having the same relative rights, preferences and restrictions on the sale and transfer of the same as set out in the By-Laws of the Corporation.

## ARTICLE V

The location of the corporation and its initial registered office is 2580 South Overland Ave., City of Burley, County of Cassia, State of Idaho, 83318. The initial registered agent at such address shall be Sheldon R. Lynch.

ARTICLES OF INCORPORATION - 1

IDAHO SECRETARY OF STATE  
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STATE OF IDAHO

ARTICLE VI

The below names shall constitute the initial board of directors of this corporation until the first annual meeting of the stockholders.

Ronald J. Lynch

Sheldon R. Lynch

Jason J. Lynch

ARTICLE VII


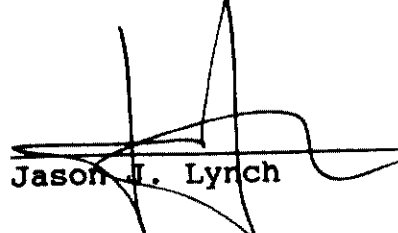
The names and mailing addresses of the incorporators of this corporation are as follows:

Ronald J. Lynch  
1124 E. 18th Lane  
Burley, Idaho 83318

Sheldon R. Lynch  
2848 Fairmont Ave  
Burley, Idaho 83318

Jason J. Lynch  
326 North Burton  
Burley, Idaho 83318

IN WITNESS WHEREOF, We have made and subscribed these Articles of Incorporation in duplicate originals this 6<sup>th</sup> day of February, 1998.

  
\_\_\_\_\_  
Ronald J. Lynch  
\_\_\_\_\_  
Sheldon R. Lynch  
\_\_\_\_\_  
Jason J. Lynch


STATE OF IDAHO

)  
ss.

County of Cassia

On this 6<sup>th</sup> day of February, 1998, before me, the undersigned, a Notary Public in and for said State, personally appeared Ronald J. Lynch known to me to be the person whoses 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 first above written.

  
Notary Public for Idaho  
Residing at: Burley, Id.  
My Commission Expires: Aug. 1998

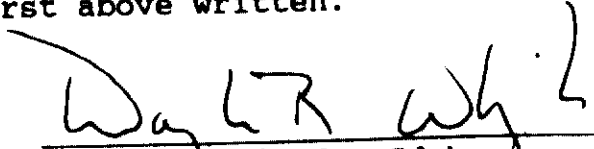
STATE OF IDAHO

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ss.

County of Cassia

On this 6<sup>th</sup> day of February, 1998, before me, the undersigned, a Notary Public in and for said State, personally appeared Sheldon R. Lynch known to me to be the person whoses 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 first above written.

  
Notary Public for Idaho  
Residing at: Burley, Id.  
My Commission Expires: Aug. 1998

STATE OF IDAHO

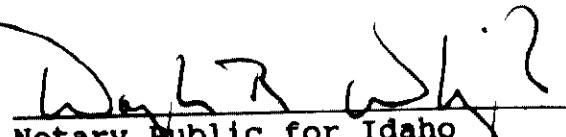
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ss.

County of Cassia

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On this 6<sup>th</sup> day of February, 1998, before me, the undersigned, a Notary Public in and for said State, personally appeared Jason J. Lynch known to me to be the person whoses 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 first above written.

  
Notary Public for Idaho  
Residing at: Burley, Id.  
My Commission Expires: Aug. 1998