



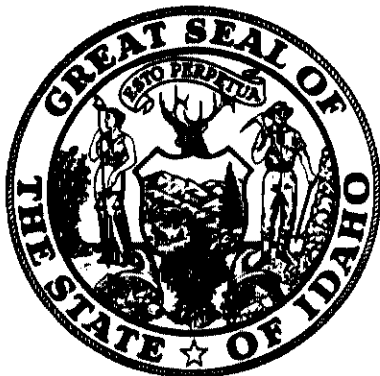
**CERTIFICATE OF INCORPORATION  
OF**

VERLYNN'S DANCE & TRIMMING, 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: April 19, 1990



SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

RECEIVED  
SEC. OF STATE

VERLYNN'S DANCE & TUMBLING ~~INCORPORATING~~ JUN 19 1950 AM 8 50

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, a citizen of the United States of America, being over the age of 18 years, does hereby form a corporation under and pursuant to the provisions of the laws of the State of Idaho, for the purposes expressed in the following Articles, and does hereby adopt the following Articles of Incorporation:

ARTICLE 1: NAME OF CORPORATION: The name of the Corporation shall be Verlynn's Dance & Tumbling, Inc.

ARTICLE 2: PURPOSES: The Corporation is organized for the purpose of the transaction of any or all lawful business for which corporation's may be incorporated under the Idaho Business Corporation Act.

ARTICLE 3: TERM: The Corporation is to have perpetual existence.

ARTICLE 4: REGISTERED OFFICE & REGISTERED AGENT: The registered office of the Corporation shall be located at Rt. #1 Box 1632 Burley, Idaho. The registered agent for the Corporation shall be Verlynn Anthon, whose business office is identical with the registered office of the Corporation.

ARTICLE 5: CORPORATE STOCK: The total number of shares which the Corporation is authorized to issue is 1,000 shares with each share having as its par value \$.10. The Board

of Directors may from time to time fix the consideration for which such shares shall be issued and sold, provided they may not be issued or sold at a value less than par. The capital stock when fully paid, shall be nonassessable, shall be one class of which all shall be voting. Voting of the stock shall be cumulative.

ARTICLE 6: INCORPORATOR: The name and post office address of the incorporator is:

Verlynn Anthon  
Rt. #1 Box 1632  
Burley, Idaho 83318

ARTICLE 7: DIRECTOR: The initial Board of Directors shall consist of one Director who shall be:

Verlynn Anthon  
Rt. #1 Box 1632  
Burley, Idaho 83318

ARTICLE 8: CONTRACTS: No contract or other transaction between the Corporation or any other corporation, whether or not a majority of the shares of capital stock of such other Corporation is owned by the Corporation, and no act of the Corporation shall be in any way affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in or are directors or officers of such other Corporation. Any director individually may be a party to or may be pecuniarily or otherwise interested in a contract or transaction of the Corporation and any directors of the Corporation who are so interested may be counted in determining the existence of a quorum at any meeting

of the Board of Directors of the Corporation which shall authorize such contract or transaction and may vote thereon to authorize such contract or transaction with the same right, force and effect as if he were not such director or officer of such Corporation and not so interested therein. The same shall apply if any officer or director of this Corporation shall be interested in any other form of business entity dealing with this Corporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 16 day of April, 1990.

  
Verlynn Anthon