

ARTICLES OF INCORPORATION  
OF  
SWANK CONSIGNMENT BOUTIQUE, INC.

FILED EFFECTIVE

MAY 24 PM 4:41  
SECRETARY OF STATE  
STATE OF IDAHO

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is Swank Consignment Boutique, Inc.

SECOND

The period of its duration is perpetual.

THIRD

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

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 with no par value.

FIFTH

The location of the initial registered office of the corporation is 1805 Robert Street, Boise, ID 83705 and the name of its initial registered agent at such address is Shelley M. Reitz.

SIXTH

The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

Name  
Shelley M. Reitz  
Kevin Reitz

Address  
1805 S. Robert St., Boise, ID 83705  
1805 S. Robert St., Boise, ID 83705

IDAHO SECRETARY OF STATE  
05/24/2007 05:00  
CK: 1158841 CT: 172099 BH: 1055883  
1 @ 100.00 = 100.00 CORP-2---

C173262

**SEVENTH**

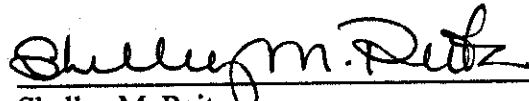
The name and address of the incorporator is as follows:

Shelley M. Reitz 1805 S. Robert St., Boise, ID 83705

**EIGHTH**

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21<sup>st</sup> day of May, 2007.

  
Shelley M. Reitz