

CERTIFICATE OF INCORPORATION
OF

DANA'S INTERIORS, INC.

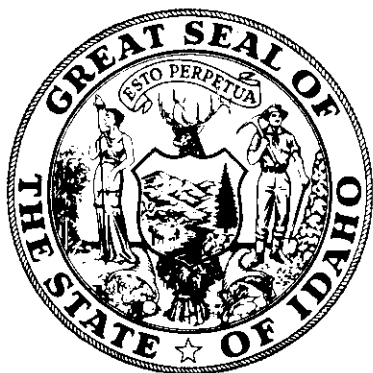
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

DANA'S INTERIORS, INC.

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 12, 1984**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Denise Haier*

ARTICLES OF INCORPORATION

JUL 17 9 11 AM '84

SECRETARY OF STATE

OF

DANA'S INTERIORS, INC.

The undersigned, acting as incorporators of DANA'S INTERIORS, INC., a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is:

DANA'S INTERIORS, INC.

SECOND: The period if its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(1) To carry on and conduct as principal or agent the business of retail or wholesale merchants of furniture, fixtures, household goods and appliances and furnishings of every type and character and all business incidental or in any way connected therewith.

(2) To carry on any other kind of business or business activities that the Shareholders may from time to time deem to be advisable or proper in connection with the business.

(3) To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements or property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any

1 of the objects of this corporation, and to enter into, make,
2 perform and carry out contracts of every sort and kind with any
3 person, and to acquire and take over the good will, property,
4 rights, franchises and assets of every kind and the liabilities
5 of any person, firm, association, or corporation, either wholly
6 or in part, and to pay for the same in cash, stocks or bonds of
the corporation, or otherwise.

7 (4) In the purchase of or acquisition of property,
8 business rights or franchises or for any other object in and
9 about its business or affairs, to incur debt and to borrow and
10 secure the payment of money in any lawful manner including the
11 issue and sale or other disposition of bonds, debentures, notes
and other evidences of indebtedness.

12 (5) Without in any particular way limiting any of
13 the objects or purposes or powers of the corporation, the
14 business or purposes of the company shall be empowered from
15 time to time to do any one or more or all of the acts and things
16 herein set forth and to engage in the general commercial
17 business, and all such other acts, things and business in any
18 way connected therewith or auxiliary thereto.

19 (6) To transact any and all lawful business for
20 which corporations may be incorporated under the Idaho Business
Corporation Act.

21 FOURTH: The aggregate number of shares which the
22 corporation shall have authority to issue is:
23

1 TYPE NUMBER PAR AGGREGATE
2 Common 1000 \$10.00 \$10,000.00

3 FIFTH: Provisions denying preemptive rights are:
4 None.

5 SIXTH: Provisions for the regulation of the internal
6 affairs of the corporation are: There shall be no Board of
7 Directors for the corporation. The shareholders of the corpor-
8 ation shall serve as the managing or governing body of the cor-
9 poration and shall be responsible for the regulation of the
10 internal affairs of the corporation.

11 SEVENTH: The address of the initial registered office
12 of the corporation is 260 Second Street East, Twin Falls, ID
13 83301, and the name of the initial registered agent at such
14 address is Burke Vanderhoef.

15 EIGHTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Burke Vanderhoef	260 Second Street East Twin Falls, ID 83301
Dana Vanderhoef	260 Second Street East Twin Falls, ID 83301

18 DATED this 9 day of July, 1984.

19 
20 BURKE VANDERHOEF

21 
22 DANA VANDERHOEF

1
2 STATE OF IDAHO)

3 County of Twin Falls)

) ss.

4 On this 9 day of July, 1984, before me, the under-
5 signed, a Notary Public in and for the said County and State,
6 personally appeared BURKE VANDERHOEF, known to me to be the
7 person whose name is subscribed to the foregoing instrument and
8 acknowledged to me that he executed the same.

9 IN WITNESS WHEREOF, I have hereunto set my hand and
10 affixed my official seal the day and year in this certificate
11 first above written.

12 Brent M. Norton
13 Notary Public for Idaho
14 Residing at Buhl, Idaho

15 STATE OF IDAHO)

16 County of Twin Falls)

) ss.

17 On this 9 day of July, 1984, before me, the under-
18 signed, a Notary Public in and for the said County and State,
19 personally appeared DANA VANDERHOEF, known to me to be the
20 person whose name is subscribed to the foregoing instrument and
21 acknowledged to me that she executed the same.

22 IN WITNESS WHEREOF, I have hereunto set my hand and
23 affixed my official seal the day and year in this certificate
first above written.

24 Brent M. Norton
25 Notary Public for Idaho
26 Residing at Buhl, Idaho