

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

MAGIC MART SHOPPING CENTER, INC.

was filed in the office of the Secretary of State on the **Twenty-sixth** day of **August**, A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. **124** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Twin Falls** in the County of **Twin Falls**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **26th** day of **August**, A.D., **1963**.

Secretary of State.

1 ARTICLES OF INCORPORATION
2 OF
3 MAGIC MART SHOPPING CENTER, INC.
4

5 KNOW ALL MEN BY THESE PRESENTS:

6 That we, the undersigned, being natural persons and of full
7 age and citizens of the United States, by these presents associ-
8 ate ourselves together for the purpose of forming a corporation
9 pursuant to the corporation laws of the State of Idaho, and we
10 do hereby certify as follows:

11 I

12 That the name of the corporation is Magic Mart Shopping
13 Center, Inc.

14 II

15 The corporation is formed for the following purposes.

16 To acquire, own, convey, operate, rent, mortgage and other-
17 wise dispose of and deal in real property or any interest therein.
18 To purchase real property for investment or resale and to deal in
19 land or any interest therein. To create, sell and deal in lease
20 or leasehold interests of land and improvements thereon. To
21 plan, build, and equip modern and efficient store buildings,
22 offices and generally to do all such business as is usually done
23 in planning, constructing, and carrying on a modern shopping
24 center. To divide, plat, subdivide, build roads, ditches,
25 drainages and otherwise improve real property.

26 To receive, acquire, hold, purchase, dispose of, convey,
27 mortgage and/or lease real or personal property. To dispose of,
28 sell, lease, sign, transfer, mortgage and/or convey any rights,
29 privileges, franchise, real or personal property of the corpora-
30 tion, other than its franchise of being a corporation.

31 To do any and all such other acts, things, business or
32 businesses in any manner connected with or necessary, incidental,

1 convenient or auxiliary to any of the objects hereinbefore enumer-
2 ated, or calculated, directly or indirectly, to promote the
3 interest of the corporation; and in carrying on its purposes, or
4 for the purpose of attaining or furthering any of its business.

5 To borrow and loan money in connection with the herein
6 stated purposes, with or without securities therefor.

7 III

8 The corporation is to have perpetual existence, subject
9 only to dissolution in the manner as provided by law.

10 IV

11 The location and postoffice address of the registered office
12 of the corporation is 389 West Addison Avenue, Twin Falls, Idaho.

13 V.

14 The amount of the capital stock of this corporation shall
15 be, and is, Twenty-five Thousand and no/100 Dollars (\$25,000.00)
16 divided into 100,000 shares of the par value of 25¢ per share.

17 VI.

18 The names and the postoffice addresses of each of the
19 incorporators hereto and a statement of the number of shares
20 subscribed by each is as follows:

21 NAME OF INCORPORATOR POSTOFFICE ADDRESS NUMBER OF SHARES SUBSCRIBED

22 Robert F. King	729 Greenwood Drive Twin Falls, Idaho	One Share
24 Katherine E. Cunningham	825 Shoshone North Twin Falls, Idaho	One Share
25 Albert Perry	370 3rd Street Elko, Nevada	One Share

27 VII.

28 The private property of the stockholders of the corporation
29 shall not be subject to the payment of the corporate debts to any
30 extent whatever, and the shares of the corporation shall not be
31 subject to assessment for the purpose of paying expenses, con-
32 ducting business or paying debts of the corporation or any other
reason.

VIII

The number of directors of the corporation shall be as specified in the By-Laws and such number may from time to time be increased or decreased in such manner as may be prescribed in the By-Laws providing the number of directors of the corporation shall not be less than three. In case of any increase in the number of directors, the additional directors may be elected by the directors then in office and the director so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualified.

The Board of Directors is expressly authorized to repeal and amend the By-Laws of the corporation and to adopt new By-Laws and the corporation reserves the right to amend, alter, change and repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, by a majority vote of the shareholders represented in person or by proxy at any annual meeting of the shareholders or at any meeting duly called for that purpose except where the laws of the State of Idaho otherwise provide.

IN WITNESS WHEREOF, we have hereunto set our hands this 20 day of August, 1963.

Robert F. King
ROBERT F. KING

Katherine Cunningham
~~Robert F. King~~
KATHERINE CUNNINGHAM

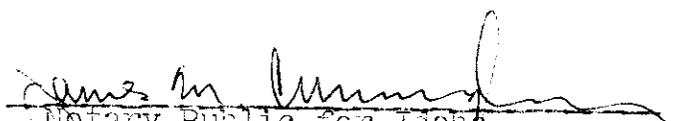
Albert Perry
ALBERT PERRY

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STATE OF IDAHO)
) ss
County of Twin Falls)

on this 20th day of August, 1968, before me, the under-
signed, a Notary Public in and for said County and State,
personally appeared Robert F. King, Katherine Cunningham and
Albert Perry, known to me to be the persons whose names are
subscribed to the within instrument and acknowledged to me that
they 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.


Notary Public for Idaho
Residing at Twin Falls, Idaho