

State of Idaho

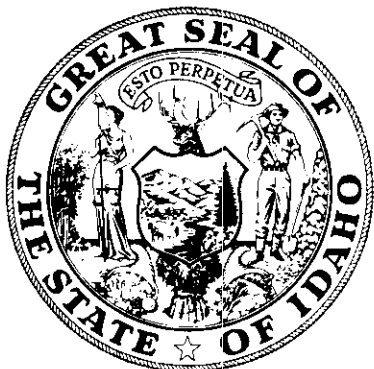
Department of State

CERTIFICATE OF AUTHORITY OF MINI WORLD, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MINI WORLD, INC.
_____ for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to MINI WORLD, INC.
_____ to transact business in this State under the name MINI WORLD, INC.
_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **December 18, 1985**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-10, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Mini World, Inc.

2. The name which it shall use in Idaho is Mini World, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Utah

4. The date of its incorporation is February 8, 1971 and the period of its duration is Indefinite

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1460 North Riverside Plaza Provo, Utah

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 1235 Filer Avenue East,
Twin Falls, Idaho, and the name of its proposed

registered agent in Idaho at that address is Mr. Blaine Hulme

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Retail Factory Outlet Store

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>John L. Roberts</u>	<u>President</u>	<u>2747 N. 550 E.</u> <u>Provo, Utah 84604</u>
<u>Rick Edvalson</u>	<u>Vice President</u>	<u>1398 N. 80 W.</u> <u>Orem, Utah 84057</u>
<u>A. Vee Hull</u>	<u>Sec/Trea.</u>	<u>RFD-1 71-15 C.B.C</u> <u>Spanish Fork, Utah 84660</u>

(continued on reverse)

Name

Office

Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: _____

_____ Mini World _____
 (Corporation Name)
 By [Signature] _____
 Its President/Vice President (please specify)
 and A. Van Haul _____
 Its Secretary/ Assistant Secretary (please specify)

STATE OF Utah _____)
) ss:
 COUNTY OF Utah _____)

I, Jaime Rhoads, a notary public, do hereby certify that on this 2nd day of October, 1985, personally appeared before me John R. Rhoads & A. Van Haul, who being by me first duly sworn, declared that (s)he is the Pres & Sec of Mini World

that (s)he signed the foregoing document as Officers of the corporation and that the statements therein contained are true.

[Signature]
 Notary Public exp 10-1-88

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STATE OF UTAH



The Department of Business Regulation, Division of Corporations and Commercial Code, certifies that MINI WORLD, INC. is a Utah Corporation and is qualified to do business in the State of Utah. A Certificate of Incorporation was issued from this office on February 8, 1971 and said corporation is in good standing.

AS APPEARS OF RECORD IN THE DIVISION OFFICE.

File # 053593

Dated this 20th day of September, A.D. 19 85

Randall L. Smart
Director, Division of Corporations and
Commercial Code

