



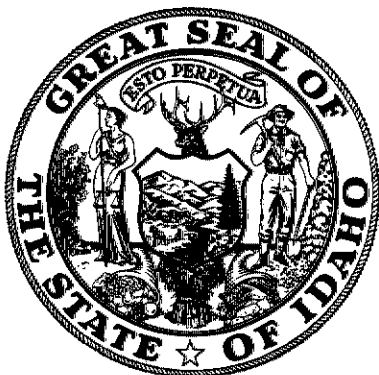
**CERTIFICATE OF INCORPORATION
OF**

BRASS LANTERN, 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: August 7, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by: *[Signature]*

ARTICLES OF INCORPORATION

OF
BRASS LANTERN, INC.

RECEIVED
SEC. OF STATE

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The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Brass Lantern, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000, all of one class \$.10 par value.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: As set out in the By-Laws of the corporation.

SEVENTH: The address of the initial registered office of the corporation is 241 South Main, Soda Springs, Idaho, and the name of its initial registered agent at such address is Gerald L. Brown.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Gerald L. Brown	222 Old Oregon Road Soda Springs, Idaho 83276
Robyn Brown	222 Old Oregon Road Soda Springs, Idaho 83276
Renee Scheierman	260 South 2nd West Soda Springs, Idaho 83276


NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Gerald L. Brown	222 Old Oregon Road Soda Springs, Idaho 83276
Robyn Brown	222 Old Oregon Road Soda Springs, Idaho 83276
Renee Scheierman	260 S. 2nd W. Soda Springs, Idaho 83276

DATED: Aug 1, 1989.



Gerald L. Brown



Robyn Brown



Renee Scheierman

INCORPORATORS