FILEL

Œ

IDAHO SECRETARY OF STATE

# ARTICLES OF INCORPORATION of MR. MINIBLIND, INC.

ARTICLE I

The name of the Corporation is Mr. Miniblind, Inc.

ARTICLE II DURATION

The Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The Corporation is organized for any lawful purpose.

### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 1,000,000 shares of no-par value common stock, which shall be designated "Common Shares."

### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any additional stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be fewer than two (2). The following initial director shall serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify:

ARTICLES OF INCORPORATION

PAGE 1

C138318

NAME

**ADDRESS** 

Chuck Albanese

3210 E. Chinden Blvd., Ste 115-521

Eagle, ID 83616

Robert Mack

3210 E. Chinden Blvd., Ste 115-521

Eagle, ID 83616

Mike Rosenthal

3210 E. Chinden Blvd., Ste 115-521

Eagle, ID 83616

# ARTICLE VII REGISTERED AGENT, INCORPORATOR and REGISTERED OFFICE

1. The Registered Agent is: Robert Mack

2. The address of the Registered Office is:

3210 E. Chinden Blvd., Ste 115-521 Eagle, ID 83616

3. The Incorporator is:

Christian D. Brown 1161 W. River ST., Ste 250 Boise, ID 83702

### ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal Bylaws not inconsistent with these Articles of Incorporation is vested in the Board of Directors of the Corporation.

## ARTICLE IX LIMITED DIRECTOR LIABILITY

The personal liability for a director to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director shall be limited to the fullest extent of the law as provided in Idaho Code Section 30-1-54(2).

#### ARTICLE X AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders of the Corporation.

#### **ARTICLE XI AUTHORITY**

Each of the initial directors shall have authority to endorse, cash, deposit and negotiate all checks, cash and negotiable instruments on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of March, 2001.

STATE OF ID ) ss. COUNTY OF ADA

BEFORE ME, a Notary Public in and for said county and state, personally appeared Christian D. Brown, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed those Articles of Incorporation for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 29th day of March, 2001.

My Commission Expires: 10 - 24 - 01