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# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION
OF

BARRY J. PETERSON JEWELERS, 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 of 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: October 14, 1992



Pite D Cenarrusa SECRETARY OF STATE

By May Delines

### ARTICLES OF INCORPORATION

<u>OF</u>

RECEIVED SEC. OF STATE

# BARRY J. PETERSON JEWELERS, INC.

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The undersigned, acting as Incorporator of a corporation under the "Idaho Business Corporation Act," adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I

The name of the corporation is Barry J. Peterson Jewelers, Inc.  $^{^{\prime\prime}}$ 

### ARTICLE II

The corporation shall have a perpetual existence.

### ARTICLE III

The purposes for which said corporation is organized are the operation of a retail jewelry store and the transaction of any or all lawful business for which corporations may be incorporated under the "Idaho Business Corporation Act."

#### ARTICLE IV

The total number of shares of stock which the corporation has authority to issue is 1000 shares without par value, all of one class.

#### ARTICLE V

The address of the initial registered office of the corporation shall be 511 Sun Valley Road, Ketchum, Idaho, 83340, and the mailing address of said office shall be P.O. Box 988 Ketchum, Idaho, 83340, and the name of its initial registered agent at such address shall be Brooke Peterson.

ARTICLES OF INCORPORATION/1

# ARTICLE VI

The number of Directors constituting the initial Board of Directors shall be two (2) and the name and address 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:

Brooke Peterson P.O. Box 988 Ketchum, Idaho 83340

Barry J. Peterson P.O. Box 988

Ketchum, Idaho 83340

The name and address of the Incorporator hereof is:

Brooke Peterson P.O. Box 988

Ketchum, Idaho 83340

DATED this / day of

1992.

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Brooke Peterson Incorporator