

# State of Idaho

## Department of State

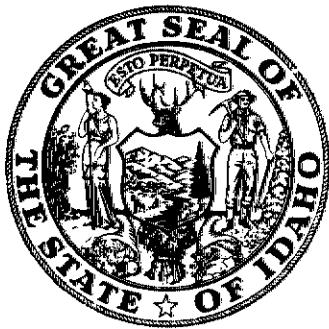
### CERTIFICATE OF INCORPORATION OF

BLACK SWAN INTERIOR DESIGN, INC.  
File number C 110231

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: April 14, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Alta Sikel*

# ARTICLES OF INCORPORATION

OF

## BLACK SWAN INTERIOR DESIGN, INC.

### RECEIVED

The undersigned, being a natural citizen of the age of nineteen (19) years or more, a citizen of the United States and a resident of the United States and a resident of the State of Idaho, acting as an incorporator of a corporation hereinafter referred to as the "Corporation" under the provisions of Title 30, Chapter 1, Idaho Code, the Idaho General Business Corporation Act, hereinafter referred to as the "Act", adopt the following Articles of Incorporation.

### ARTICLE I

The name of the corporation is Black Swan Interior Design, Inc.

### ARTICLE II

The period of duration of the Corporation is perpetual.

### ARTICLE III

#### Purposes and Powers

Section 1. PURPOSES: The purposes for which the Corporation is organized are to carry on all lawful business.

Section 2. STATUTORY POWERS: Subject to any specific written limitations or restrictions imposed by the Act, by other law, or by these Articles of Incorporation, and solely in furtherance of, but not in addition to, the limited Purposes set forth in Section 1 of this Article, the Corporation shall have and exercise all of the powers specified in Section 30-1-4, Idaho Code.

### ARTICLE IV

#### Authorized Shares

The amount of the total authorized capital stock of this Corporation is 10,000 shares without nominal or par value, and which shall be all of the same class. Such stock may be issued from time to time without action by the stockholder, for such consideration as may be fixed from time to time by the Board of Directors, and shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further payment thereon.

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## ARTICLE V

### Internal Affairs of the Corporation

Section 1. **MEETINGS OF SHAREHOLDER**: Meeting of the shareholders of the Corporation may be held at such place, either within or without the State of Idaho, as may be provided in the Code of By-Laws. In the absence of any such provisions, all meetings shall be held at the registered office of the Corporation.

Section 2. **CODE OF BY-LAWS**: The initial Code of By-Laws of the Corporation shall be adopted by its Board of Directors and shall become effective upon ratification by the shareholders. The power to alter, amend, or repeal the Code of By-Laws or to adopt a new Code of By-Laws shall be contained in the Code of By-Laws and the Code of By-Laws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with the Act, or these Articles of Incorporation.

Section 3. **AMENDMENTS OF ARTICLES OF INCORPORATION**: The Corporation reserves the right from time to time to amend, alter, or repeal, or to add any provision to, its Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of the Act, and any amendment thereto, or by the provisions of any other applicable statute of the State of Idaho and all rights conferred upon shareholders by the Articles of Incorporation, or any amendment thereto, are granted, subject to this reservation.

## ARTICLE VI

### Address of Registered Office and Agent

**REGISTERED OFFICE AND AGENT**: The address of the initial registered office of the Corporation is 1225 Oakley, Burley, Idaho 83318. The registered agent at said address is Vickie Higgins.

## ARTICLE VII

### Data Respecting Directors

Section 1. **INITIAL BOARD OF DIRECTORS**: The number of directors may be increased or decreased from time to time by amendment of the Code of By-Laws; but the number of directors shall not be less than one (1) and no decrease shall have the effect or shortening the term of any incumbent director.

The name and address of the Initial Directors of the Corporation and the number of shares of common stock subscribed by each are as follows:

<u>NAME</u>	<u>NUMBER OF SHARES SUBSCRIBED TO EACH</u>	<u>ADDRESS</u>
Vickie Higgins	500	1341 N. Filmore Jerome, ID 83338
Teresa McKinister	500	429 7th Street Heyburn, ID 83336

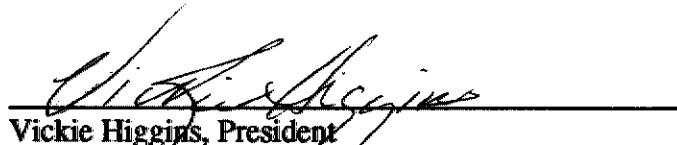
### ARTICLE VIII

#### Data Respecting Incorporator

The name and address of the Incorporator of the Corporation and the number of shares of common stock subscribed by her are as follows:

<u>NAME</u>	<u>NUMBER OF SHARES SUBSCRIBED TO EACH</u>	<u>ADDRESS</u>
Vickie Higgins	500	1341 N. Filmore Jerome, ID 83338

EXECUTED this 12 day of April, 1995.

  
Vickie Higgins, President

STATE OF IDAHO )  
: ss.  
County of Cassia )

On this 12th day of April, 1995, before me the undersigned Notary Public in and for said State, personally appeared Vickie Higgins, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she 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.

  
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Notary Public for Idaho  
Residing at: Barley  
My Commission Expires: 10/16/95