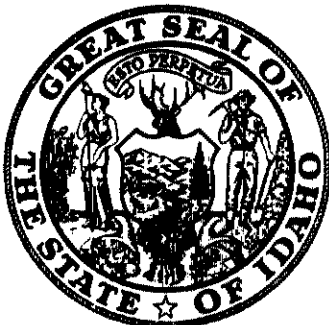# State of Idaho

Department of State

CERTIFICATE OF INCORPORATION

OF

BITTERROOT BOOKS & GIFTS, 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: April 20, 1994

Pete T. Cenarrusa

SECRETARY OF STATE

By _____

ARTICLES OF INCORPORATION

OF

BITTERROOT BOOKS & GIFTS, INC.

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

FIRST: The name of the corporation is Bitterroot Books & Gifts, Inc.

SECOND: The period of its duration is perpetual.

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

FOURTH: The corporation shall have authority to issue 100,000 shares of common stock, all of one class, with a par value of $10.00 per share.

FIFTH: The address of the corporation's initial registered office is 781 Hansen, Idaho Falls, Idaho 83402. The registered agent at that address is Jill Barnes.

SIXTH: The number of directors constituting its initial board of directors is one, whose name and address is:

Jill Barnes
781 Hansen
Idaho Falls, Idaho 83402

SEVENTH: The name and address of each incorporator is:

Jill Barnes
781 Hansen
Idaho Falls, Idaho 83402

Jill Barnes, Incorporator

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