

State of Idaho

Department of State

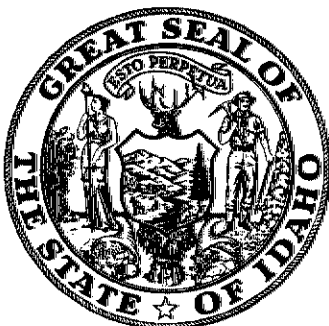
CERTIFICATE OF INCORPORATION OF

QUALITY STOVES & PELLETS, INC.
File number C 113052

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: December 20, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

Cara Sipe

DEC 20 8 32 AM '95
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
QUALITY STOVES & PELLETS, INC.

ARTICLE I.

The name of the Corporation shall be Quality Stoves & Pellets, Inc..

ARTICLE II.

The period of duration shall be perpetual.

ARTICLE III.

The purposes for which the Corporation is organized shall be conducting the business of retail sales of heating devices and equipment and shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

ARTICLE IV.

The aggregate number of shares of which the Corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, without par value per share.

ARTICLE V.

The internal affairs of the Corporation shall be governed by the duly-adopted bylaws of the Corporation.

ARTICLES OF INCORPORATION - 1

IDAHO SECRETARY OF STATE
DATE 12/20/1995 0900 23485

CK #: 7521 CUST# 23653

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ARTICLE VI.

The address of the Corporation's initial registered office shall be 104 Superior Street, Sandpoint, Idaho 83864, with a mailing address of P. O. Box C, Sandpoint, Idaho 83864; the name of the Corporation's initial registered agent at such address is Stephen F. Smith.

ARTICLE VII.

The number of directors constituting the initial Board of Directors shall be two (2); the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors be elected and qualified, are JEFF W. BARNHART, of West 100 Prairie Avenue, Coeur d'Alene, Idaho 83814; and, MELISSA E. BARNHART, of West 100 Prairie Avenue, Coeur d'Alene, Idaho 83814.

ARTICLE VIII.

The name and address of the incorporator are Stephen F. Smith, of 102 Superior Street, P. O. Box C, Sandpoint, Idaho 83864.

DATED: December 15, 1995.

QUALITY STOVES & PELLETS, INC.

BY: Stephen F. Smith
Stephen F. Smith, Incorporator

STATE OF IDAHO)
 ss
County of Bonner)

On this 15 day of December, 1995, before me the undersigned, a Notary Public in and for said State, personally appeared STEPHEN F. SMITH, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Peggy D. Self
Notary Public - State of Idaho
Residing at Sandpoint therein.
My commission expires: 7-30-99.

F:Quality Articles