

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

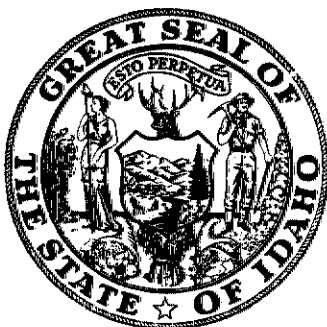
MCCOY'S HOME INTERIORS, INC.

File number C 108866

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: January 3, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Sipe*

Dec 30 8 53 AM '94
ARTICLES OF INCORPORATION
OF
McCOY'S HOME INTERIORS, INC.

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as incorporators of a corporation ("Corporation") under the Idaho Business Corporation Act, hereby adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME

The name of the Corporation shall be McCoy's Home Interiors, Inc.

ARTICLE II. PERIOD OF DURATION

The period of existence and duration of the life of this Corporation shall be perpetual.

ARTICLE III. PURPOSES

This Corporation is organized for the purpose of selling and installing carpeting, vinyl, linoleum, tile and drapery.

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

ARTICLE IV. STOCK

The total authorized number of shares of stock in the Corporation shall consist of One Hundred Thousand (100,000) shares of common stock. No par value will be attached to the stock. All shares shall be one class, denoted common stock.

IDAHO SECRETARY OF STATE
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CK #: 2121 CUST# 28725
CORP

ARTICLES OF INCORPORATION OF
McCOY'S HOME INTERIORS, INC. - 1

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Paul William Vogel, P.A.
Attorney-at-Law
212 N. First Avenue
Suite G-100
P.O. Box 1828
Sandpoint, ID 83864-0903
Ph: (208) 263-6636
Fax: (208) 265-6775

Each share is entitled to one (1) vote.

ARTICLE V. RIGHTS

There are no provisions denying preemptive rights.

ARTICLE VI. BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the share holders or until their successors are elected and qualify are:

Gene C. McCoy
7196 Main Street
Bonners Ferry, ID 83805

Carol L. McCoy
7196 Main Street
Bonners Ferry, ID 83805

ARTICLE VII. BYLAWS

The provisions for the regulations of the internal affairs of the Corporation are to be set forth in the Bylaws of the Corporation.

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or to adopt new Bylaws, subject to repeal or change by action of the share holders, shall be vested in the Board of Directors. Such power may be exercised by a majority vote of the Board of Directors at any annual or special meeting of the Board of Directors called for that purpose.

ARTICLE VIII. INCORPORATORS

The name and address of the incorporators are:

Gene C. McCoy
7196 Main Street
Bonners Ferry, ID 83805

Carol L. McCoy
7196 Main Street
Bonners Ferry, ID 83805


ARTICLE IX. REGISTERED OFFICE

The address of the initial registered office of the Corporation is 7196 Main Street, Bonners Ferry, Idaho 83805 and the name of the initial registered agent at such address is Carol L. McCoy.

IN WITNESS WHEREOF, we the undersigned hereunto set our hands this 28th day of December, 1994.



GENE C. McCOY



CAROL L. McCOY

STATE OF IDAHO)
) ss.
County of Bonner)

GENE C. McCOY and CAROL L. McCOY, being first duly sworn upon their oath, depose and say that they have read the foregoing Articles of Incorporation and know the contents thereof and that the statements contained therein are true upon their personal knowledge, information and belief.

Gene C. McCoy
GENE C. McCOY

Carol L. McCoy
CAROL L. McCOY

SUBSCRIBED AND SWORN TO before me this 28th day of December, 1994.

Paul William Vogel
NOTARY PUBLIC - STATE OF IDAHO
Residing at: SAMPSON
Commission Expires: 2.3.99