

## ARTICLES OF INCORPORATION

**FILED/EFFECTIVE**

OF

JAN 4 3 21 PM '01

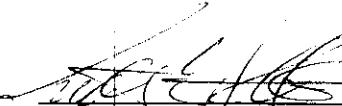
BEANBAGSTORE, INC.

SECRETARIAL  
STAFF

STATE

1. Name. The name of the corporation is BeanBagStore, Inc.
2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be 1,000,000, no par value, all of which shall be common voting stock.
3. Registered office and agent. The registered office of the corporation is 6145 N. Tapestry Way, Boise, Idaho 83713, and its registered agent at that address is Kenneth Adcock.
4. Incorporator. The name and address of the incorporator is:  
  
Scott C. Adcock  
14046 West Hartford Drive  
Boise, Idaho 83713
5. Initial directors. The names and addresses of the initial directors are:  
  
Scott C. Adcock  
14046 West Hartford Drive  
Boise, Idaho 83713  
  
Carlo Dupone  
430 Via Cruz  
Oceanside, California 92507
6. Corporate purpose. The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to selling furniture items and covers.

In witness whereof, I have subscribed these Articles of Incorporation this 4<sup>th</sup> Day of January, 2001.

  
Scott C. Adcock,  
Incorporator

IDaho SECRETARY OF STATE

01/04/2001 09:00  
CK: 83244 CT: 28168 DH: 370772

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