

ARTICLES OF INCORPORATION

FILED/EFFECTIVE

OF

JAN 4 3 21 PM '01

BEANBAGSTORE, INC.

SECRETARY
STATE

ITE

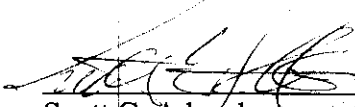
1. Name. The name of the corporation is BeanBagStore, Inc.
2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be 1,000,000, no par value, all of which shall be common voting stock.
3. Registered office and agent. The registered office of the corporation 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 4th Day of January, 2001.


Scott C. Adcock,
Incorporator

IDAHO SECRETARY OF STATE

01/04/2001 09:00
CK: 83244 CT: 20168 DI: 370772

1 @ 100.00 = 100.00 CORP # 2

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