## State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION
OF

SMITH VALLEY FIREPLACE, 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: March 1, 1993



Pite of Cenarrusa.
SECRETARY OF STATE

By Valerie Taylor

## ARTICLES OF INCORPORATION OF

SMITH VALLEY FIREPLACE, INC.

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The undersigned hereby states the following to for the transport the under the laws of the state of Idaho.

The name of the corporation is Smith Valley Fireplace, Inc.

The corporation shall have perpetual duration.

The purpose of the corporation is the transaction of all lawful business and to exercise all lawful powers.

The corporation shall have the authority to issue Ten Thousand (10,000) shares of its common stock with a par value of One Dollar (1.00) each. Such stock shall not be assessable for any purpose. No common stock of the corporation shall be transferable, whether by purchase or gift, to any person, persons, entity, or association of whatever kind without that stock first being offered to the corporation at the same price and terms as any bona fide offer from a third person, or gift to third person. The corporation shall have twenty (20) days from the date of that offer to accept or reject the offer. The shareholders shall not have preemptive rights.

The address of the registered office of the corporation is 3725 Chinden Boulevard, Garden City, Idaho.

The name of the registered agent of the corporation is Sheldon R. LeBow.

The initial board of directors shall number two, whose names and addresses are:

Sheldon R. LeBow 12149 West Tidewater Boise, ID 83704 Sherri R. LeBow 12149 West Tidewater Boise, ID 83704

The initial board of directors shall serve until the first annual meeting of shareholders or until their successors are elected and qualified.

The name and address of the incorporator of the corporation is:

Lawrence G. Sirhall, Jr. 297 Elm #106

Boise, ID 83712

Incorporator

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