

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

COUNTRY GIFT GARDEN, INC.

File number C 114735

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: April 26, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APR 25 8 35 AM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
COUNTRY GIFT GARDEN, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Country Gift Garden, Inc.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, all of which are to be 0 par value.

FIFTH: The address of the initial registered office of the corporation is 123 Main Ave. East, Twin Falls, Idaho, and the name of its initial registered agent at such address is Lisa P. Giesler.

SIXTH: The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Lisa P. Giesler

137 Buchanan
Twin Falls, ID 83301

Pat J. Giesler

150 Fillmore
Twin Falls, ID 83301

SEVENTH: The name and address of each incorporator is:

NAME

ADDRESS

Lisa P. Giesler

137 Buchanan
Twin Falls, Idaho

DATED this 25 day of April, 1996.


LISA P. GIESLER, SECRETARY OF STATE
Incorporator!
DATE 04/26/1996 0900 57672

CK #: 4146 CUST# 14107

CORP


1@ 100.00= 100.00

STATE OF IDAHO

County of Twin Falls

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) ss.
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I, JEFFREY E ROLIC, a Notary Public, do hereby certify that on this 25 day of April, 1996, personally appeared before me, LISA P. GIESLER, who being by me first duly sworn, declared that she is the person who signed the foregoing document as incorporator and that the statements therein contained are true.


NOTARY PUBLIC FOR IDAHO
Residing at: Twin Falls ID
My commission expires: 2-6-04