

CERTIFICATE OF INCORPORATION **OF**

SPECIAL OCCASIONS, 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.

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Dated: March 3, 1989



SECRETARY OF STATE

ARTICLES OF INCORPORATION

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of

SPECIAL OCCASIONS, INC.

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

FIRST: The name of the corporation is SPECIAL ${\tt OCCASIONS}$, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: The operation of a card and gift shop and all activities necessary in conjunction therewith, and including 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 five hundred (500) shares of common stock with a par value of Two Hundred Dollars (\$200.00) per share.

FIFTH: The address of the initial registered office of the corporation is 6325 Sunrise Terrace, Coeur d'Alene, Idaho, 83814, and the name of its initial registered agent at such address is Muriel Henkle.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is three, 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
Muriel Henkle	6325 Sunrise Terrace Coeur d'Alene, ID 83814
Beverly Roots	6325 Sunrise Terrace Coeur d'Alene, ID 83814
Lee McDaniel	807 Second Street Coeur d'Alene, ID 83814

SEVENTH: The name and address of each incorporator is:

Name	Address
Muriel Henkle	6325 Sunrise Terrace Coeur d'Alene, ID 83814
Beverly Roots	6325 Sunrise Terrace Coeur d'Alene, ID 83814
Lee McDaniel	807 Second Street Coeur d'Alene, ID 83814

DATED this / 57 day of March, 1989.

Muriel Henkle

Reverly Moots

Lee McDaniel

STATE OF IDAHO : ss.
County of Kootenai :

On this ______ day of March, 1989, before me, the undersigned Notary Public, personally appeared MURIEL HENKLE, BEVERLY ROOTS and LEE McDANIEL, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation and acknowledged to me that they executed the same.

WITNESS my hand and seal the day and year first above written.

Notary Nublic for Idaho.

Residing at Coeur d'Alene.

My commission expires: 12-19-91