

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

GROUNDGLASS PICTURES, INC.
File number C 114331

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 27, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seib*

ARTICLES OF INCORPORATION
OF
GROUNDGLASS PICTURES, INC.

MAR 27

SECRETARY OF STATE
DATE 03/27/1996 49160
FEE \$100.00
FEST# 66335
CORP. # 100.00

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

I.

The name of this corporation shall be Groundglass Pictures, Inc.

II.

The period of existence and duration of the life of this corporation shall be perpetual.

III.

The address of the initial registered office of this corporation is 1317 N. 17th Street, Boise, Idaho, 83702. The name of the initial registered agent at such address is Richard William Bean.

IV.

The nature of the business and object and purpose of this corporation shall be as follows:

The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

V.

That the total authorized number of par value shares of this corporation shall be 1,000 shares, each of a par value of \$1.00 and of the aggregate par value

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of \$1,000 which said shares shall be common stock and shall not be subject to assessment.

VI.

The name and post office address of each incorporator is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|----------------------------------|
| Richard William Bean | 1317 N. 17th Boise, Idaho, 83702 |

VII.

The first Board of Directors shall consist of one (1) director, but during his/her term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the Bylaws.


The following person is named director of the corporation to serve until his/her successors are elected and qualified:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|----------------------------------|
| Richard William Bean | 1317 N. 17th Boise, Idaho, 83702 |

VIII.

All or any meetings of the shareholders, or the Board of Directors, may be held within or without the State of Idaho.

IN WITNESS HEREOF, I have signed duplicate originals of these Articles of Incorporation this 22 day of March, 1996.



Richard W. Bean