



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

TINY'S INCORPORATED

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, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. ZAMLA*

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SEC. OF STATE

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WARREN W. TRUNNELL
ATTORNEY AT LAW
717 S. KIMBALL
CALDWELL, IDAHO 83605
TEL: 459-0542

ARTICLES OF INCORPORATION
OF
TINY'S INCORPORATED

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, all being citizens of the United States of legal age, this day having voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, do hereby certify:

ARTICLE I.
Name

The name of the corporation shall be "TINY'S INCORPORATED".

ARTICLE II.
Purpose

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.

ARTICLE III.
Duration

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

ARTICLE IV.
Place of Business

The address of the initial registered office of the corporation is 511 Chestnut, Nampa, Canyon County, State of Idaho and the name of the initial registered agent of the corporation is DEAN BATEY.

1 ARTICLE V.

2 The aggregate number of shares which the corporation shall
3 have authority to issue is two hundred shares without par value.

4 ARTICLE VI.

5 There are no provisions herewith for denying preemptive rights.

6 ARTICLE VII.

7 The number of directors constituting the initial board of
8 directors of the corporation is two, and the name and address of
9 each incorporator who will be serving as director are:

10 DEAN BATEY, of 511 Chestnut, Nampa, Idaho 83686.

11 YVONNE MARIE BATEY, of 511 Chestnut, Nampa, Idaho 83686.

12 ARTICLE VIII.

13 Regulation of the internal affairs of the corporation shall
14 be provided by the by-laws thereof.

15 ARTICLE IX.

16 The capital stock of this corporation shall be nonassessable
17 and the private property of the shareholders in this corporation,
18 shall not be liable for the debts, obligations or liabilities of
19 this corporation.

20 ARTICLE X.

21 A director of this corporation shall not be required to be a
22 holder of any of the shares of the common capital stock of the
23 corporation.

24 IN WITNESS WHEREOF, WE, the undersigned, for the purpose of
25 forming this corporation under the statutes of the State of Idaho,
26 have executed these Article of Incorporation this 29th day of
April, 1991.

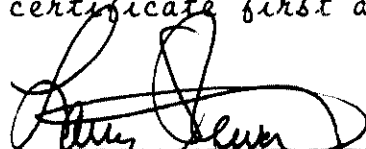
22 
23 DEAN BATEY

24 
25 YVONNE MARIE BATEY

1 STATE OF IDAHO)
2 : ss.
3 County of Canyon)

4 On this 24th day of April, 1991, before me, the
5 undersigned, a Notary Public in and for said State, personally
6 appeared DEAN BATEY and YVONNE MARIE BATEY, husband and wife,
7 known to me to be the persons whose names are subscribed to the
8 within instrument and acknowledged to me that they executed the
9 same, and I further certify that each of said persons acknowledged
10 to me that they were each over the age of twenty-one years and
11 were each citizens of the United States of America.

12 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
13 official seal the day and year in this certificate first above
14 written.

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Notary Public for Idaho
Residing at Caldwell, Idaho