

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

/ MEDIA SPECIALTIES, INC.

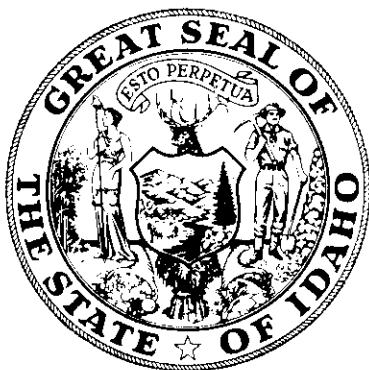
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

MEDIA SPECIALTIES, INC.

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: September 16, 1982



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

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MEDIA SPECIALTIES, INC.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS that We, Neal E. Collett, Kenneth R. Collett and James D. Borchers who are residents of Ada County, Idaho, and citizens of the United States, do hereby for the purpose of forming a corporation under the general incorporation laws of the State of Idaho, and do make, execute and adopt in duplicate the following Articles of Incorporation, to-wit:

ARTICLE I

The name of this corporation shall be Media Specialties, Inc.

ARTICLE II

The principal place of business and the registered office of the corporation shall be 208 North 16th, Boise, Idaho, 83702. The name of the registered agent at this address is Neal E. Collett.

ARTICLE III

The objects and purposes for which this corporation is organized is to engage in every line of Idaho's business, industry, commercial activity and to do generally any and all things which the company may deem necessary, proper and convenient in its said business for the improvement and use of the corporation property and in carrying out and accomplishing all lawful purposes and to have and the general power granted to corporations by virtue of the laws of the State of Idaho and of any other state in which the corporation may do business.

ARTICLE IV

The total authorized capital stock of the corporation shall be 100 shares of common stock of the par value of \$10.00 per share.

The paid-in capital of the corporation and the amount with which it shall begin business shall be the sum of five thousand dollars.

ARTICLE V

The term of existence of this corporation shall be its perpetuity.

ARTICLE VI

The number of directors of this corporation at the commencement of business shall be three, but the Board of Directors may at any time by agreement of the by-laws be increased to any number not exceeding six or decreased to any number not less than one. The term of office of the first Board of Directors shall expire September 15, 1983.

The name and post office address of each of the initial directors named by the corporation to serve until the first election of directors are as follows:

| <u>Name of Director</u> | <u>Post Office Address</u>              |
|-------------------------|-----------------------------------------|
| Neal E. Collett         | 2317 Fiddler Drive, Boise, Idaho 83704  |
| Kenneth R. Collett      | 11829 Fiddler Drive, Boise, Idaho 83704 |
| James D. Borchers       | 230 Subburst, Boise, Idaho, 83709       |

ARTICLE VII

The respective incorporators herein named have subscribed for capital stock of this corporation as follows:

|                    |            |
|--------------------|------------|
| Neal E. Collett    | 225 shares |
| Kenneth R. Collett | 225 shares |
| James D. Borchers  | 50 shares  |
|                    | 500 shares |

IN WITNESS WHEREOF, said incorporators, the undersigned, have hereunto set their hand in triplicate this 16 day of SEPTEMBER, 1932.

*Neal E. Collett*  
*James D. Borchers*  
*Kenneth R. Collett*

STATE OF IDAHO )  
 ) ss.  
County of Ada )

On this 16 day of September, 1932, before me, a notary public in and for said county and state, personally appeared Neal E. Collett known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

*M. J. Gland*  
NOTARY PUBLIC for Idaho  
Residing at Boise, Idaho

STATE OF IDAHO )  
 ) ss.  
County of Ada )

On this 16 day of September, 1932, before me, a notary public in and for said county and state, personally appeared James D. Borchers known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

*M. J. Gland*  
NOTARY PUBLIC for Idaho  
Residing at Boise, Idaho

STATE OF IDAHO )  
 ) ss.  
County of Ada )

On this 16 day of September, 1932, before me, a notary public in and for said county and state, personally appeared Kenneth R. Collett known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

*M. J. Gland*  
Notary Public for Idaho  
Residing at Boise, Idaho