

ORIGINAL

ARTICLES OF INCORPORATION

OF

ANTIQUE CITY INTERNATIONAL, INC.

FILED
IDaho SECRETARY OF STATE
09/14/1990 09:50:00
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1. Name. The name of the corporation is ANTIQUE CITY INTERNATIONAL, INC.

2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be TWO MILLION (\$2,000,000), all of which shall be common voting stock.

3. Registered office and agent. The registered office of the corporation is 524 Bank Street, Wallace, Idaho, and its registered agent at that address is HOLLIS J. ANDERSON, Attorney at Law.

4. Incorporator. The name of the incorporators are MARCEL and WILMA STRAAYER and the incorporator's address is 144 Royal Road, Edmonton, Alberta, CANADA, T6J 2E7.

5. Voting Entitlement of Shares. (1) Except as provided in sections (2) and (3) below, each outstanding share, regardless of class, is entitled to one (1) vote on each matter voted on at a shareholders' meeting. Only shares are entitled to vote.

(2) This corporation is not entitled to vote treasury shares. The shares of this corporation are not entitled to vote if they are owned, directly or indirectly, by a second corporation, domestic or foreign, and this corporation owns, directly or indirectly, a majority of the shares entitled to vote for directors of the second corporation.

(3) Section (2) of this Article does not limit the power of this corporation to vote any share, including its own shares, held by it in a fiduciary capacity.

(4) Redeemable shares are not entitled to vote after notice of redemption is mailed to the holders and a sum sufficient to redeem the shares has been deposited with a bank, trust company, or other financial institution under an irrevocable obligation to pay the holders the redemption price on surrender of the shares.

6. Initial Directors. The names and addresses of the initial directors are:

WILMA STRAAYER, President
144 Royal Road
Edmonton, Alberta
CANADA T6J 2E7

MARCEL STRAAYER, Secretary & Treasurer
144 Royal Road
Edmonton, Alberta
CANADA T6J 2E7

JOANNE E. (STRAAYER) BOOTH, Vice President
9818 89th Avenue
Edmonton, Alberta
CANADA T6E 2S4

7. Corporate purpose. The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

8. Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under section 30-1-732, Idaho Code. The number of directors constituting the initial board of directors shall be two (2), and the names and addresses of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
WILMA STRAAYER President	144 Royal Road Edmonton, Alberta CANADA T6J 2E7
MARCEL STRAAYER Secretary & Treasurer	144 Royal Road Edmonton, Alberta CANADA T6J 2E7
JOANNE E. (STRAAYER) BOOTH Vice President	9818 89th Avenue Edmonton, Alberta CANADA T6E 2S4

9. Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under section 30-1-732, Idaho Code. The number of directors constituting the initial board of directors shall be two (3). The number of directors of the corporation shall be fixed from time to time by or in the manner provided in the bylaws, but the number thereof shall never be fewer than nine (9).

Directors need not be residents of the State of Idaho or shareholders of the corporation.

The names and addresses of the persons to serve as directors until their term of office expires, or until their successors are elected and qualified, are:

<u>Name</u>	<u>Address</u>
WILMA STRAAYER President	144 Royal Road Edmonton, Alberta CANADA T6J 2E7
MARCEL STRAAYER Secretary & Treasurer	144 Royal Road Edmonton, Alberta CANADA T6J 2E7
JOANNE E. (STRAAYER) BOOTH Vice President	9818 89th Avenue Edmonton, Alberta CANADA T6E 2S4

10. Voting. Each outstanding share entitled to vote shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders. Shareholders do not have the right to cumulate their votes for directors.

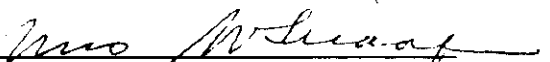
11. Terms of Classes or Series of Shares Determined by Board. The board of directors may determine, in whole or in part, the preferences, limitations, and relative rights, within the limits of section 30-1-601, Idaho Code, of (a) any class of shares before the issuance of any shares of that class or (b) one (1) or more series within a class before the issuance of any shares of that series. Each series must have preferences, limitations, and relative rights identical with those of other shares of the same series and, except to the extent otherwise provided in the description of the series, with those of other series of the same class. Before issuing any shares of a class or series created under this section, the corporation shall

deliver to the secretary of state for filing articles of amendment, which are effective without shareholder action, that set forth the information required by section 30-1-602, Idaho Code.

12. Indemnification. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

13. Limitation of Liability. No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

In witness whereof, we have subscribed these Articles of Incorporation this 10 day of September, 1998.


WILMA STRAYER, Incorporator


MARCEL STRAYER, Incorporator

* * * * *

STATE OF IDAHO)
) ss.
County of Shoshone)

On this 10 day of September, 1998, before
me personally appeared WILMA STRAAYER, known to me to be the
person whose name appears on the foregoing instrument and
acknowledged to me that she executed the same.

WITNESS MY HAND and official seal on the day and year
first above written.

Wallace J Anderson
Notary Public for IDAHO
Residing at: Wallace
My commission expires: 12-18-00

STATE OF IDAHO)
) ss.
County of Shoshone)

On this 10 day of September, 1998, before
me personally appeared MARCEL STRAAYER, known to me to be the
person whose name appears on the foregoing instrument and
acknowledged to me that she executed the same.

WITNESS MY HAND and official seal on the day and year
first above written.

Wallace J Anderson
Notary Public for IDAHO
Residing at: Wallace
My commission expires: 12-18-00

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