

**CERTIFICATE OF INCORPORATION
OF**

COUNTERTOP MAGIC, 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.

Dated: **April 19, 1991**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

Richard

ARTICLES OF INCORPORATION

OF
COUNTERTOP MAGIC, INC.

APR 19 8 32 AM '91
SECRETARY OF STATE

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

I.

The name of the corporation is Countertop Magic, Inc.

II.

The period of its duration is perpetual.

III.

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.

IV.

The aggregate number of shares which the corporation shall have authority to issue is 1,000. Such shares shall be of one class and shall be issued with no par value.

V.

The address of the initial registered office of the corporation is 1918 Lawndale Drive, Meridian, Idaho 83642, and the name of its initial registered agent at such address is Dennis D Freeman.

VI.

The number of directors constituting the initial board of directors of the corporation is two (2), 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:


| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|--|
| Dennis D Freeman | 1918 Lawndale Drive Meridian, Idaho 83642 |
| Marilyn Kay Freeman | 1918 Lawndale Drive Meridian, Idaho 83642 |

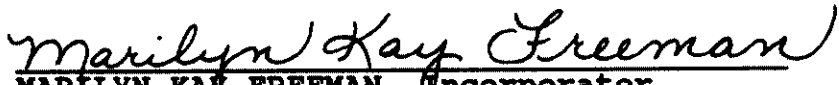
VII.

The name and address of each incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|--|
| Dennis D Freeman | 1918 Lawndale Drive Meridian, Idaho 83642 |
| Marilyn Kay Freeman | 1918 Lawndale Drive Meridian, Idaho 83642 |

DATED this 19th day of April, 1991.


DENNIS D FREEMAN, Incorporator


MARILYN KAY FREEMAN, Incorporator