

CERTIFICATE OF INCORPORATION OF

PAIR-A-DICE, 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 **PAIR-A-DICE**, 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: January 13, 1984



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SECRETARY OF STATE

by:_____

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ARTICLES OF INCORPORA STATE

OF

PAIR-A-DICE, INC.

KNOW ALL MEN BY THESE PRESENTS: That I, the undersigned, a natural person of full age, citizen of the United States of America and resident of the State of Idaho, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

I.

The name of the corporation shall be PAIR-A-DICE, INC.

II.

The term for which said corporation shall exist shall be in perpetuity.

III.

The objects and purposes for which this corporation is organized shall be the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The capital stock of this corporation shall consist of Ten Thousand (10,000) shares of nonassessable, common stock, with \$1.00 par value.

V.

The shareholders of the corporation shall not have preemptive rights.

VI.

The location and address of the initial registered office of this corporation in the State of Idaho shall be 120 Central Middleton Road, Nampa, Idaho, 83651. The initial registered agent of this corporation is Carl D. Dice and his address is 120 Central Middleton Road, Nampa, Idaho, 83651.

VII.

The business of this corporation shall be managed and conducted by a Board of Directors of initially four (4) Directors. The initial Directors shall be as follows

Name	Address
Carl D. Dice	120 Central Middleton Road Nampa, Idaho 83651
Bonnie M. Dice	120 Central Middleton Road Nampa, Idaho 83651
Carl L. Dice	704 Chestnut Nampa, Idaho 83651
Curtis D. Dice	1404 Amity Avenue Nampa, Idaho 83651

VIII.

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

Name	Address
Carl D. Dice	120 Central Middleton Road Nampa, Idaho 83651

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
11 day of JAN, 1984
Carl D. Dice
STATE OF IDAHO) : ss.
County of Ada)
I, <u>Laurie A Broach</u> , a Notary Public, do hereby certify that on this // day of <u>Conjocy</u> , 1984, personally appeared before me, CARL D. DICE, who being first duly sworn by me, declared that he was the person who signed the foregoing document as incorporator, and that the statements therein contained are true.
Notary Public for Idaho Residence: Boise, Idaho

(SEAL)