

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

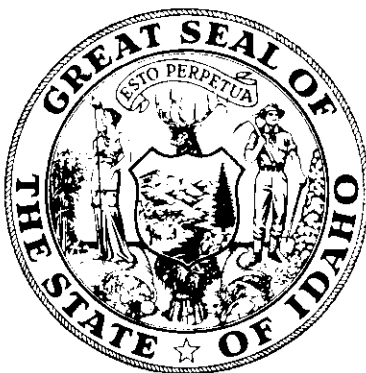
DECO ARTS FINE JEWELRY, INC.

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 DECO ARTS FINE JEWELRY, 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: **May 7, 1984**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

7 3 5 PM '84
ARTICLES OF INCORPORATION

OF

DECO ARTS FINE JEWELRY, INC.

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

FIRST: The name of the corporation is DECO ARTS FINE JEWELRY, INC.

SECOND: The period of its duration is perpetual, unless dissolved by action of the stockholders or by operation of law.

THIRD: 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.

FOURTH: The corporation shall have authority to issue fifty thousand (50,000) shares, all of one class, \$1.00 par value.

FIFTH: Provisions denying preemptive rights are: NONE.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: NONE.

SEVENTH: The address of the initial registered office of the corporation is 120½ 12th Avenue South, Nampa, Idaho 83651, and the name of its initial registered agent at such address is DEBRA L. STAPP.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is four, and the name and address 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>
JOHN J. FRANK	Route 6, Box 6665 Nampa, Idaho 83651
CHARLA A. FRANK	Route 6, Box 6665 Nampa, Idaho 83651
CARL K. STAPP	705 Lindenwood Drive Nampa, Idaho 83651
DEBRA L. STAPP	705 Lindenwood Drive Nampa, Idaho 83651

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
CHARLA A. FRANK	Route 6, Box 6665 Nampa, Idaho 83651

Dated this 30th day of April, 1984.

Charla A. Frank
Incorporator