



**CERTIFICATE OF INCORPORATION  
OF**

**NANCY ANN'S, LTD.**

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: February 11, 1988



*Pete T. Cenarrusa*  
\_\_\_\_\_  
SECRETARY OF STATE

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

ARTICLES OF INCORPORATION

OF  
NANCY ANN'S, LTD.

FEB 11 10 21 AM '88  
SECRETARY OF STATE

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following articles of incorporation:

I.

The name of the Corporation is: NANCY ANN'S, LTD.

II.

The Corporation is to have perpetual existence.

III.

The Corporation is organized for the purpose of RETAIL SALES OF GARDEN AND GIFTS,  
and for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The authorized capital of the corporation consists of a single class of stock, the total number of authorized shares is 3 with a par value of \$ no par, and an aggregate par value of \$ 0.

V.

The holders of shares of stock in this corporation are not entitled to pre-emptive rights to purchase additional shares of stock.

VI.

The address of the initial registered office of the Corporation is Rt. 5, Box 5667, Nampa, Idaho 83651.

VII.

The name and address of the initial registered agent of the Corporation is: Robert L. Drinkard - Rt. 5, Box 5667, Nampa, Id. 83651.

VIII.

The initial Board of Directors shall consist of 3 members and the name and address of the persons who will serve as the directors until the first annual meeting of shareholders or until successors are elected and qualify are:

NAME:

ADDRESS:

Robert L. Drinkard

Rt. 5, Box 5667, Nampa, Id. 83651

Nancy A. Drinkard

same

Stacey Drinkard

same

IX.

The name and address of the Incorporator is:

NAME:

ADDRESS:

Robert L. Drinkard

Rt 5 Box 5667 Nampa Ida  
83651

IN WITNESS WHEREOF, the undersigned has executed this document  
this 10th day of February, 19 88.

Robert L. Drinkard

Robert L. Drinkard

STATE OF IDAHO }  
COUNTY OF Canyon }

I, Leone M. Dinsler, A notary public, do hereby  
certify that on this 10th day of February, 1988,  
personally appeared before me Robert L. Drinkard, who, being  
by me first duly sworn, declared that he is the President  
of NANCY ANN'S, LTD.  
that he signed the foregoing documents as President  
of the Corporation, and that the statements therein contained are  
true.

Leone M. Dinsler  
Notary Public for Idaho  
Residing at: Nampa  
My Commission Expires: 2/4/94

(Notarial Seal)

