



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, JAS. H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

THE TOWN SHOP, INC.

a corporation duly organized and existing under the laws of **Oregon** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **9th** day of **September** 19⁵⁷, a properly authenticated copy of its articles of incorporation, and on the **9th** day of **September** 19⁵⁷, a designation of **Cox, Ware & Stellman** in the County of **Nes Perce** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **9th** day of **September**, A.D. 19⁵⁷.

Secretary of State.



I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Department of the State of Oregon, DO HEREBY CERTIFY:

That I have carefully compared the annexed copy of the Articles of Incorporation of
 _____ THE TOWN SHOP, INC. _____
 with the original thereof now on file in my office; that the same is a correct transcript therefrom and of the whole thereof; that there are no amendments to said Articles of Incorporation on file in this office; that this authentication is in due form and by the proper officer; and

I FURTHER CERTIFY that _____ THE TOWN SHOP, INC. _____
 is, at the date of this certificate, duly authorized to transact business within this state and is in good standing as a subsisting corporation, having filed all reports and made all payments to this Department that are required by the Laws of this State.

In Testimony Whereof I have hereunto set my hand and affixed hereto the seal of the Corporation Department of the State of Oregon, at Salem, this — 16th — day of — August —, 19 57 .

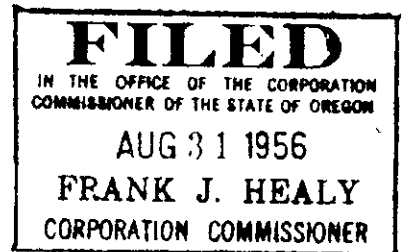
 Frank J. Healy
 Corporation Commissioner



ARTICLES OF INCORPORATION

OF

THE TOWN SHOP, INC.



KNOW ALL MEN BY THESE PRESENTS, That we, FLOYD MILLER, W. F. MILLER, and L. A. MILLER, all being over the age of twenty-one years, of the County of Multnomah and State of Oregon, have this day voluntarily associated ourselves together for the purpose of forming a private corporation under, by virtue and in accordance with the laws of the State of Oregon, and for that purpose do hereby make, adopt, subscribe and acknowledge the following Articles of Incorporation:

ARTICLE I.

The name of this corporation and by which it shall be known is "THE TOWN SHOP, INC.", and its duration shall be perpetual.

ARTICLE II.

The enterprises, business, pursuits and occupations in which this corporation proposes to engage are as follows, to-wit:

(1) To manufacture or otherwise produce, purchase or otherwise acquire, sell, let, and deal in goods, wares, merchandise, and personal property of every description, which a corporation of this kind may lawfully acquire, hold, dispose of, and deal in.

(2) To furnish the services of designers, costumers, decorators, caterers, demonstrators, hairdressers, barbers, manicurists, and such other personal services and attendance as may be lawful for a corporation of this kind.

(3) To provide and conduct refreshment rooms, and newspaper rooms, reading and writing rooms, dressing rooms, telephones, and other conveniences for the use of customers and others.

(4) To grant to other persons or corporations the right or privilege to carry on any kind of business on the premises of the company on such terms as the company may deem expedient and proper.

(5) To acquire and deal in real estate and stores to conduct the business.

regard to the others; to conduct its business and promote its objects in the State of Oregon, throughout the United States or elsewhere, to act for others under either oral or written instructions, or both, and under and pursuant to powers of attorney; and generally to do and perform any and all other acts and engage in all other activities advisable, necessary, usual or convenient for the carrying out and accomplishment of any of the pursuits and purposes above specified, incidental thereto, or as may appear to be for the benefit of this corporation, although not enumerated herein, with all the powers now or hereafter conferred by the laws of the State of Oregon under which this corporation is organized, or by the laws of any other state or country wherein it may be operating.

ARTICLE III.

The aggregate number of shares which this corporation shall have authority to issue is two hundred fifty (250) shares and the par value of each share shall be One Hundred (\$100.00) Dollars each, or a total capital stock of Twenty Five Thousand (\$25,000.00) Dollars.

ARTICLE IV.

This corporation will not commence business until One Thousand (\$1,000.00) Dollars have been received by it as consideration for the issuance of its shares.

ARTICLE V.

The address of the initial registered office of the corporation is 19 North West Fifth Avenue, Portland, Oregon, and the name of its initial registered agent at such address is Floyd Miller.

ARTICLE VI.

The number of directors constituting the initial Board of Directors of the corporation who shall serve until the first annual meeting of the shareholders or until their successors have been elected and qualified are five directors and their names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Floyd Miller	19 N. W. Fifth Ave., Portland, Oregon
W. F. Miller	19 N. W. Fifth Ave., Portland, Oregon
L. A. Miller	19 N. W. Fifth Ave., Portland, Oregon
C. W. Weaver	19 N. W. Fifth Ave., Portland, Oregon
Earl F. Lee	19 N. W. Fifth Ave., Portland, Oregon

ARTICLE VII.

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Floyd Miller	19 N. W. Fifth Ave., Portland, Oregon
W. F. Miller	19 N. W. Fifth Ave., Portland, Oregon
L. A. Miller	19 N. W. Fifth Ave., Portland, Oregon

IN WITNESS WHEREOF, we, the above named incorporators, have hereunto set our hands and seals to these Articles of Incorporation, in triplicate, this 30th day of August, 1956.

Floyd Miller
W. F. Miller
L. A. Miller

STATE OF Oregon)
) ss.
County of Multnomah)

I, GARTHE BROWN, a Notary Public in and for the said County and State, hereby certify that on the 30th day of August, 1956, personally appeared FLOYD MILLER, W. F. MILLER, and L. A. MILLER, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

Garthe Brown
Notary Public for Oregon
My Commission expires: February 12, 1958