



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

SAMURAI, INC.

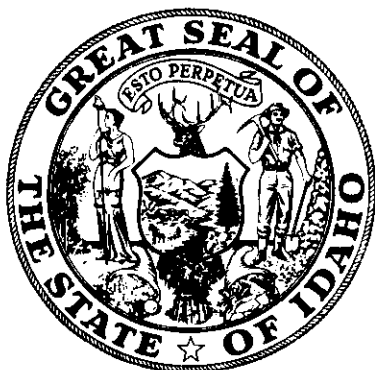
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

SAMURAI, 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 August 6, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

'81 AUG 6 AM 11 31

ARTICLES OF INCORPORATION

SECRETARY
STATE

OF

SAMURAI, INC.

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

FIRST: The name of the corporation is SAMURAI, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

1. To buy and sell Samurai Swords, antiques, oriental artifacts, antique firearms, precious metals, rare stamps and coins.

2. To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is fifty (50) shares of the par value of One Hundred Dollars (\$100.00).

FIFTH: The address of the initial registered office of the corporation is 40 West Franklin Road, Unit D. Meridian, Idaho 83652, and the name of its initial registered agent at such address is Karin E. Thompson.

SIXTH: The number of directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Howard W. Thompson	Route 6, Box 6720 Nampa, Idaho 83651
Karin E. Thompson	Route 6, Box 6720 Nampa, Idaho 83651
Howard Clark Chapman	318 North Substation Road Emmett, Idaho 83617
Gloria A. Chapman	318 North Substation Road Emmett, Idaho 83617

SEVENTH: The name and address of each incorporator is:

Howard W. Thompson	Route 6, Box 6720 Nampa, Idaho 83651
Karin E. Thompson	Route 6, Box 6720 Nampa, Idaho 83651
Howard Clark Chapman	318 North Substation Road Emmett, Idaho 83617
Gloria A. Chapman	318 North Substation Road Emmett, Idaho 83617

IN WITNESS WHEREOF, we have hereunto set our hands
this 3 day of Aug, 1981.

Howard W. Thompson

Karin E. Thompson

Howard Clark Chapman

Gloria A. Chapman

STATE OF IDAHO)
) ss.
County of Ada)

On this 3rd day of August, 1981, before me, a notary public, in and for said state, personally appeared Howard W. Thompson, Karin E. Thompson, Howard Clark Chapman and Gloria A. Chapman, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Penelope Churchill
Notary Public for Idaho
Residing at Boise, Idaho