



CERTIFICATE OF INCORPORATION  
OF

DISCOUNT TOYS, INC.

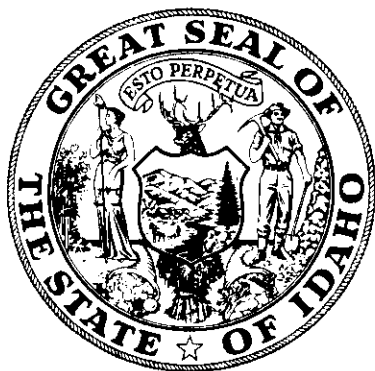
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

DISCOUNT TOYS, 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 December 4, 19 79



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

RECEIVED

'79 DEC 4 AM 8:33

~~NOV 2 10 54 AM '79~~

~~SECRETARY OF STATE~~

SECRETARY OF  
STATE

ARTICLES OF INCORPORATION

OF

DISCOUNT TOYS, INC.

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

ARTICLE I.

NAME

THAT the name of the corporation is and shall be DISCOUNT TOYS, INC.

ARTICLE II.

PERIOD OF DURATION

THAT the period of its duration is perpetual.

ARTICLE III.

PRINCIPAL OFFICE AND REGISTERED AGENT

THAT the location of the registered office of the corporation in the State of Idaho is at 217 West State Street, City of Boise, County of Ada. The registered agent at this address is Bill F. Payne.

ARTICLE IV.

PURPOSES

THAT the purposes for which this corporation are formed are as follows: to buy, sell, export, import, and generally deal in toys and games of all kinds, for children and adults, and all parts and accessories thereof, and to do everything necessary, suitable, or proper for the accomplishment of any of these purposes or of any objective incidental to or connected with any of these purposes including the sale and advertising of such toys by catalog. The corporation may transact any or all lawful business

for which corporation may be incorporated under the Idaho Business Corporation Act.

ARTICLE V.

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 5,000. There shall only be one class of capital stock of the corporation, which shall be designated as common stock, and such common stock shall be and consist of 5,000 shares, each with a par value of \$1.00 per share, totalling in the aggregate the sum of \$5,000.00, each share being non-assessible.

ARTICLE VI.

INCORPORATORS

The name and mailing address of the incorporator is:

Linda S. Payne  
1308 Warm Springs Avenue  
Boise, Idaho 83702

ARTICLE VII.

NUMBER AND CLASSES OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses 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:

Linda S. Payne  
1308 Warm Springs Avenue  
Boise, Idaho 83702

Bill F. Payne  
1308 Warm Springs Avenue  
Boise, Idaho 83702

ARTICLE VIII.

MANAGEMENT

The corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Idaho.

IN WITNESS WHEREOF, I have signed and acknowledged this Certificate of Incorporation on October 25, 1979.

  
LINDA S. PAYNE

STATE OF IDAHO )  
:  
County of Ada )

On this 25<sup>th</sup> day of October, 1979, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared LINDA S. PAYNE, known to me to be the person whose name is subscribed to the within ARTICLES OF INCORPORATION and acknowledged to me that she executed the same.

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

Lyman M. Clifford  
NOTARY PUBLIC for Idaho  
Residing at Boise Idaho