

CERTIFICATE OF INCORPORATION OF

B & T BOOKS, INC.

I, PETE T	CENARRUSA,	Secretary	of State o	f the S	State o	of Idaho,	hereby	certify	that
duplicate originals of Articles of Incorporation for the incorporation of									

B G T BOOKS, 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: September 19, 1983



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SECRETARY OF STATE

by:_____

SEP 19 2 31 PH'83 SEGRETAR, OF STATE

ARTICLES OF INCORPORATION

OF

B & T BOOKS, 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 B & T BOOKS, INC.

SECOND: The period of its duration is perpetual.

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 aggregate number of shares which the corporation shall have authority to issue is 100 shares of par value of \$10.00 each.

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 2820 East Ustick, Meridian, Idaho 83642, and the name of the initial registered agent at such address is Robert Hosac.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is two, 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:

NAME ADDRESS

Robert Hosac 2820 East Ustick

Meridian, Idaho 83642

Tina Hosac 2820 East Ustick

Meridian, Idaho 83642

NINTH: The names and addresses of the incorporators are:

NAME <u>ADDRESS</u>

Robert Hosac 2820 East Ustick

Meridian, Idaho 83642

Tina Hosac 2820 East Ustick

Meridian, Idaho 83642

WE, THE UNDERSIGNED, being the original subscribers to the capital stock hereinbefore named for the purposes of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hands and seals this day of July, 1983.

Robert Hosac

Tina Hosac

STATE OF IDAHO)
) ss.
County of Ada)

On this 37 day of July, 1983, before me the undersigned, a Notary Public in and for said State, personally appeared Robert and Tina Hosac, 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 as of the day and year in this certificate first above written.

Notary Public for Idaho Residing at Done Chale