

133708

State of Idaho

Department of State

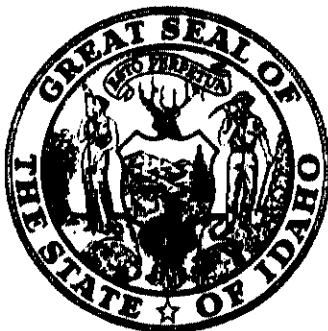
CERTIFICATE OF INCORPORATION OF

INTERIORS BY SUE ELLEN, 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 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: November 29, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Jonya Coulson

Corporation Clerk

RECEIVED
SEC. OF STATE

91 NOV 29 AM 8 32

ARTICLES OF INCORPORATION
OF
INTERIORS BY SUE ELLEN, INC.

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

ARTICLE I.

The name of this corporation shall be Interiors by Sue Ellen, Inc.

ARTICLE II.

The period of existence and duration of the life of this corporation shall be perpetual.

ARTICLE III.

This corporation is organized for the purpose of the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV.

The total number of shares of the corporation shall consist of 10,000 shares of Common Stock having a par value of \$1.00 per share

for a total value in stock of \$10,000.00 all of one class denoted Common Stock, each share being entitled to one (1) vote.

ARTICLE V.

There are no provisions denying preemptive rights.

ARTICLE VI.

Provisions for the regulation of the internal affairs of the corporation are to be set forth in the By-Laws of the corporation.

ARTICLE VII.

The address of the initial registered office of the corporation is Elsaesser, Jarzabek, Buchanan & Dressel Law Office, 123 S. Third Street, Sandpoint, Idaho, and the name of the initial registered agent at such address is Richard D. Dressel.

ARTICLE VIII.

The number of directors of the initial board of directors of the corporation is 2, and the names and addresses of the persons who are to serve as initial directors until the first annual meeting of shareholders or until their successor or successors qualify are:

Sue Ellen Bartlett, P.O. Box 153, Sagle, Idaho 83860

Chester Martin Bartlett, P.O. Box 153, Sagle, Idaho 83860

ARTICLE IX.

The names and addresses of the incorporators of this corporation are:

Sue Ellen Bartlett, P.O. Box 153, Sagle, Idaho 83860

Chester Martin Bartlett, P.O. Box 153, Sagle, Idaho 83860

These foregoing Articles of Incorporation are dated and executed this 27th day of November, 1991.

Sue Ellen Bartlett
Sue Ellen Bartlett

Chester Martin Bartlett
Chester Martin Bartlett

STATE OF IDAHO

County of Bonner

)
ss.
)

On this 27th day of November, 1991, before me the undersigned, a Notary Public in and for the State of Idaho, personally appeared Sue Ellen Bartlett and Chester Martin Bartlett, 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 last above written.

Langhorne Wheeler
Notary Public in and for Idaho
Residing at: Bonner County
Commission expires: 11-8-94