



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

FILED EFFECTIVE

03 APR -7 AM 11:37

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Second Avenue, Inc.

Article 2: The number of shares the corporation is authorized to issue: Ten Thousand (10,000)

Article 3: The street address of the registered office is: 222 E State St., Suite A Eagle, ID 83616

and the registered agent at such address is: Linda Butler

Article 4: The name of the incorporator is: Linda Butler

and address of the incorporator is: 1640 Washam Rd., Eagle, ID 83616

Article 5: The mailing address of the corporation shall be:

222 E State St., Suite A Eagle, ID 83616

Optional Articles:

Article 6: The corporation shall have a minimum of two directors:

Sonja Carter - President

Linda Butler - Vice - President

Article 7: The purpose of the corporation is to operate a retail consignment store and any other lawful purpose.

Article 8: The duration of the corporation shall be perpetual.

Article 9: No director shall be liable to the corporation or its stock holders for monetary damages for breach of fiduciary duty except liability for; (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or shareholders; (iii) a violation of section 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Signature of at least one incorporator:

Typed Name: Linda Butler

Typed Name: Sonja M. Carter