

FILED
98 FEB 27 PM 2:13
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

SILHOUETTES UNLIMITED, INC.

I.

The name of the corporation is Silhouettes Unlimited, Inc..

II.

The period of its duration is perpetual.

III.

Its purpose is to manufacture lighted decorations and all other purposes not prohibited by law.

IV.

It shall have the authority to issue 1,000,000 shares, all of one class, \$1.00 par value.

V.

The address of the original registered office is 113 E. County Rd., Smelterville, ID 83868. The name of its initial registered agent at such address is: Don Rumpel.

VI.

The number of directors constituting its initial board of directors is one, whose name and address is:

Don Rumpel
P.O. Box 549
113 E. County Rd.
Smelterville, ID 83868

IDAHO SECRETARY OF STATE

02/27/1998 09:00
CK: 3521 CT: 22530 BH: 06139

1 @ 100.00 = 100.00 CORP

1. ARTICLES OF INCORPORATION

C/22485

VII.

The name and address of each incorporator is:

Don Rumpel
113 E. County Rd.
Smelterville, ID 83868

DATED this 23rd day of February, 1998.

Don Rumpel
Don Rumpel

STATE OF Idaho)
 :SS
County of Shoshone)

On this 23rd day of February, 1998, before me, the undersigned, a Notary Public in and for the State of Idaho,, personally appeared, Don Rumpel, to me known to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed for the purposes therein specified.

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

William J. Rogers
Notary Public in and for Idaho
Residing at: Boise, Idaho therein
Commission expires: 11-9-2001

2. ARTICLES OF INCORPORATION