

90352

State of Idaho

Department of State.

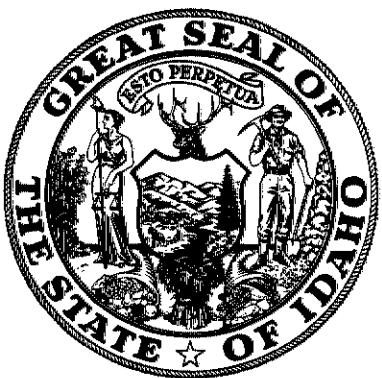
**CERTIFICATE OF INCORPORATION
OF**

AMORE, 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: September 15, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by: Elizabeth D. Zapala

5-15-121 PM '89
ARTICLES OF INCORPORATION
SECRETARY OF STATE
OF

AMORE, INC.

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

FIRST

The name of the corporation is AMORE, INC.

SECOND

The period of its duration is perpetual.

THIRD

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

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

SIXTH

The location of the initial registered office of the corporation is 300 North Sixth Street, Boise, Idaho 83702, and the name of its initial registered agent at such address is Dale G. Higer.

SEVENTH

The number of directors constituting the initial Board of Directors is two, and the names and addresses of the persons who are to serve until the first annual meeting of the

shareholders and until their successors are elected and qualified
are:

<u>NAME</u>	<u>ADDRESS</u>
Robert A. Bushnell, Jr.	110 Main Street, Boise, Idaho 83702
Rory Farrow	301 S. Pierce Place, Boise, Idaho 83702

EIGHTH

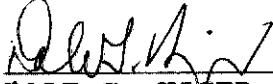
The name and address of the incorporator is as
follows:

<u>NAME</u>	<u>ADDRESS</u>
Dale G. Higer	300 North Sixth Street, Boise, Idaho 83702

NINTH

The Board of Directors is expressly authorized to
alter, amend or repeal the By-Laws, subject to repeal or change
by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 15th day of September, 1989.


DALE G. HIGER