

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

ILLI, INC.

File number C 114384

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: April 1, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Sisk*

ARTICLES OF INCORPORATION

OF

APR 1 1 20 PM '96

I.L.I., INC.

SECRETARY OF STATE
STATE OF IDAHO

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 I.L.I., 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 retail or wholesale business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is 1,000 at a par value of \$10.00.

FIFTH: Provisions denying pre-emptive 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 582 E. Boise Ave., Suite 134, Boise, Idaho 83706 and the name of its initial registered agent at such address is Daniel Melvin.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is two and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify are:

NAME

ADDRESS

Daniel Melvin

582 E. Boise Ave., Suite 134
Boise, Idaho 83706

Joan Melvin

582 E. Boise Ave., Suite 134
Boise, Idaho 83706

NINTH: The name and address of each incorporator is:

NAME

ADDRESS

Daniel Melvin

582 E. Boise Ave., Suite 134
Boise, Idaho 83706

Joan Melvin

582 E. Boise Ave., Suite 134
Boise, Idaho 83706

DATED This 1st day of April, 1996.



DANIEL MELVIN



JOAN MELVIN