

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

MALAY GLASS & MIRROR, INC.

File number C 113178

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: December 28, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Chae Seibel*

Dec-28-95 12:11P

DEC 28 2 09 PM '95

SECRETARY OF STATE P.02  
STATE OF IDAHO

ARTICLES OF INCORPORATION

NAME

1. The name of the corporation is MALAY GLASS & MIRROR, INC.

DURATION

2. The period of it's duration is perpetual.

PURPOSE

3. The purpose or purposes for which this corporation is formed are as follows:
  - (a) The purpose of MALAY GLASS & MIRROR, INC. is to engage in the commercial and retail sale of glass instulation, and all it's related activities, and/or the business of holding, owning, maintaining, managing, improving, developing, operating, selling, transferring, conveying, leasing, mortgaging, exchanging, or otherwise disposing of or dealing in or with real property, or dealing with or otherwise dealing in any other necessary, lawful, and proper business enterprise, under the designation, name and style of MALAY GLASS & MIRROR, INC.; and to perform any acts to accomplish the foregoing purposes; and
  - (b) Except as otherwise prohibited by Idaho law, the corporation, in furtherance of it's corporate purposes set forth above, shall have all of the powers necessary and proper for the effectuation of any and all legitimate enterprises of the corporation, subject to any limitations provided by the laws of the State of Idaho.

AUTHORIZED SHARES

4. It shall have authority to issue One Hundred (100) shares, all of one class, at no par value.

IDAHO SECRETARY OF STATE  
DATE 12/27/1995 0900 25332  
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CK #: 7193 CUST# 34764  
CORP  
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**REGISTERED AGENT**

5. The address of it's initial registered office is 9740 West Landmark Center, Boise, Idaho 83704, and the name of it's initial registered agent at such address is JAMES E. MALAY.

**DIRECTORS**

6. The number of directors constituting it's initial Board of Directors is two (2), whose names and addresses are:

JAMES E. MALAY  
9740 West Landmark Center  
Boise, Idaho 83704

YVONNE M. MALAY  
9740 West Landmark Center  
Boise, Idaho 83704

**INCORPORATORS**

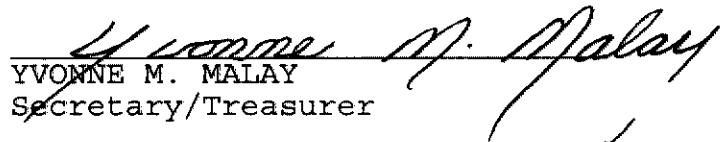
7. The name and address of each incorporator is as follows:

JAMES E. MALAY  
9740 West Landmark Center  
Boise, Idaho 83704

YVONNE M. MALAY  
9740 West Landmark Center  
Boise, Idaho 83704


DATED this 26<sup>th</sup> day of December, 1995.

  
JAMES E. MALAY  
President

  
YVONNE M. MALAY  
Secretary/Treasurer

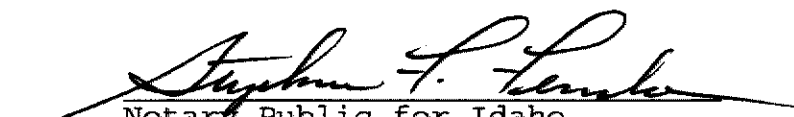
STATE OF IDAHO                    )  
                                  SS:  
County of Washington            )

On this 26<sup>th</sup> day of December, 1995, before me, a Notary Public in and for said State, personally appeared JAMES E. MALAY, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

  
Notary Public for Idaho  
Residing at: Winn, Id.  
My Commission Expires: 5-3-2000

STATE OF IDAHO                    )  
                                  SS:  
County of Washington            )

On this 26<sup>th</sup> day of December, 1995, before me, a Notary Public in and for said State, personally appeared YVONNE M. MALAY known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

  
Notary Public for Idaho  
Residing at: Winn, Id.  
My Commission Expires: 5-3-2000