

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

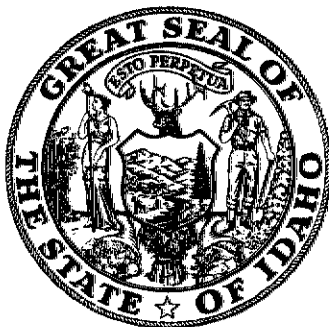
POMERELLE PORTRAIT DESIGN STUDIOS EAST, INC.

File number C 112846

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 5, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

ARTICLES OF INCORPORATION

Nov 22 8 22 AM '95

SECRETARY OF STATE  
STATE OF IDAHO

OF

POMERELLE PORTRAIT DESIGN STUDIOS EAST, INC.

Dec 5 9 04 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is POMERELLE PORTRAIT DESIGN STUDIOS EAST, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is for photocopy services, sale of photographs, retail and wholesale supplies plus any other thing for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 2580 Sunridge Circle, Twin Falls, Idaho 83301, and the name of its initial registered agent at such address is Robert Maloney.

SIXTH: The total number of directors provided in the By-Laws is four. The number of directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected shall qualify are:

ARTICLES OF INCORPORATION - 1

IDAHO SECRETARY OF STATE

11/22/95 9:00:00 AM  
Customer # 14107  
IVC960025722 16384  
CORPORATION PROFIT

1 @ 100.00 = 100.00

O

NAME

ADDRESS

Robert Maloney

2580 Sunridge Circle  
Twin Falls, ID 83301

Janell Maloney

2580 Sunridge Circle  
Twin Falls, ID 83301

Clyde C. Hymas

3400 West 3200 North  
Moore, ID 83255

Evelyn Hymas

3400 West 3200 North  
Moore, ID 83255

SEVENTH: The name and address of each incorporator is:

NAME

ADDRESS

Robert Maloney

2580 Sunridge Circle  
Twin Falls, ID 83301

DATED this 20<sup>th</sup> day of November, 1995.

  
ROBERT MALONEY  
Incorporator

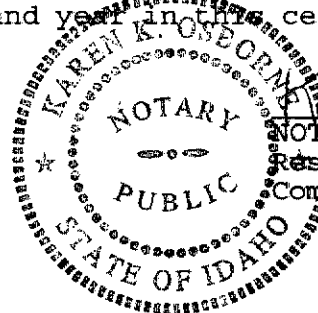
STATE OF IDAHO )

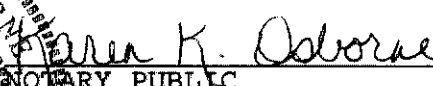
) ss.

County of Twin Falls )

On this 20<sup>th</sup> day of November, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared ROBERT MALONEY, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

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



  
NOTARY PUBLIC

Residing in Kimberly

Comm. Expires: 3/22/96

ROBERT MALONEY  
2580 Sunridge Circle  
Twin Falls, ID 83301  
(208) 733-6765

DEC 4 2 46 PM '95  
SECRETARY OF STATE  
STATE OF IDAHO

December 1, 1995

Secretary of State  
Statehouse  
Room 203  
Boise, ID 83720

RE: Pomerelle Portrait Design Studios East, Inc.

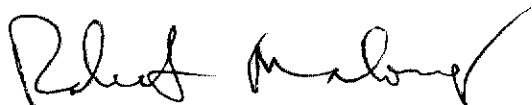
To Whom it May Concern:

I, Robert Maloney, being the President and a majority shareholder in Pomerelle Portrait Design Studios, Inc., do hereby consent to the use of the name "Pomerelle Portrait Design Studios East, Inc."

I further give my permission and will execute any further document necessary to evidence that permission to use the name "Pomerelle Portrait Design Studios East, Inc."

If you have any questions, please contact my attorneys, Rolig & Peterson, P.O. Box 2749, Twin Falls, Idaho 83303-2749 or telephone (208) 733-5500.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Maloney", with a large checkmark at the end.

ROBERT MALONEY