



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

BARRY IMPORTS, 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: March 6, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

BARRY IMPORTS, INC.

RECEIVED  
SEC. OF STATE

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being of full age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the provisions of Idaho Code §30-101 et. seq.:

And we hereby certify in writing:

ARTICLE I

NAME

The name of said corporation shall be Barry Imports, Inc.

ARTICLE II

PURPOSES AND POWERS

The purposes for which this corporation is formed are:

A. To import and sell any and all goods, products, or equipment chosen by the corporation.

B. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

C. To manufacture, produce, buy, sell, trade and deal in any and all types and kinds of goods, machinery, products, merchandise and personal property of every class and description at wholesale or retail for and on account of the corporation or as manufacturer, broker, factor or agent for others.

D. To enter into, make, perform and carry out contracts of every sort and kind with any person, firm or corporation or other legal entity and to acquire and take over the good will, property, rights, franchises, options and assets of every kind and the liabilities of any person, firm, association, corporation or other legal entity either wholly or in part, and to pay for the same in cash, stocks or bonds of the corporation or otherwise.

E. To purchase or acquire property, business right or franchises or for any other object in or about its business affairs, to incur debts and to borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, debentures, notes or other evidence of indebtedness, and to acquire by purchase, gift or otherwise, shares of its own corporate stock and cancel the same or any part thereof, or hold all or any of such stock for resale as treasury stock, or for the purpose of making stock dividends to its shareholders and to restrict the transferability of its outstanding shares to the extent reasonably necessary to protect the rights of the corporation and its shareholders in any stock purchase, contracts, or options that may be made between themselves or any of them.

F. To act as surety or creditor in any and all types of engagements, including the power to execute, endorse and deliver contracts and to guarantee the prompt and faithful performance for payment of debts, notes, agreements, contracts and undertakings of any other person, firm, partnership or

corporation, and to act as accommodation co-maker or guarantor on obligations either as primary or secondary obligor.

G. Without in any manner limiting any of the objects, purposes or powers of the corporation, the business or purposes of said corporation shall be from time to time to do any one or more of all of the acts or things herein set forth.

H. The several subdivisions contained in this paragraph of purposes shall be construed as both purposes and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers, conferred on business corporations, by the laws of the State of Idaho, all of which powers are expressly claimed.

### ARTICLE III

#### DURATION

Subject to dissolution in the manner provided by law, the corporation shall be perpetual.

### ARTICLE IV

#### REGISTERED OFFICE

The registered office of said corporation in the State of Idaho shall be located in the County of Twin Falls, the post office address of the registered office of said corporation in the State of Idaho, County of Twin Falls, shall be 287 Washington Street North, Twin Falls, Idaho 83301. Andrew Barry shall be the registered agent at the address set forth above.

## ARTICLE V

### CORPORATE STOCK

A. The aggregate number of shares which the corporation shall have authority to issue is one hundred (100), all of which shall have no par value per share, and shall be of one class.

B. The relative rights, privileges, and limitations of the shares shall be in all respects identical, share for share.

## ARTICLE VI

### INCORPORATORS

Following are the names and post office addresses of each of the incorporators:

<u>NAME OF INCORPORATORS</u>	<u>POST OFFICE ADDRESS</u>
Jean Barry	287 Washington Street North Twin Falls, Idaho 83301
Anastasia Barry	287 Washington Street North Twin Falls, Idaho 83301
Andrew Barry	287 Washington Street North Twin Falls, Idaho 83301

## ARTICLE VII

### MANAGEMENT

A. The business of the corporation shall be managed by a board of at least three (3) directors, except that if all of the shares of the corporation are owned beneficially and of record by either one (1) or two (2) stockholders, the number of directors may be less than three (3) but not less than the number of stockholders. Directors need not be shareholders. A director shall hold office for the term for which he was named or elected and until his successor is elected and qualified.

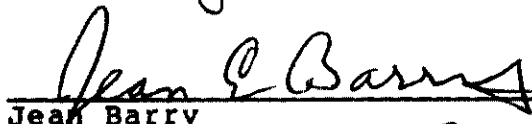
B. The Incorporators listed in Article VI above shall serve as directors until the first meeting of shareholders or until their successors are elected and qualify.

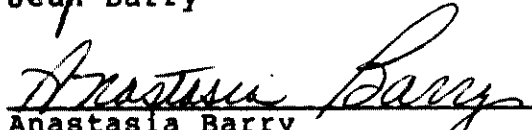
#### ARTICLE VIII

##### BY-LAWS

The power to adopt, repeal and amend the By-Laws of the corporation shall be in the stockholders and the By-Laws may be amended, adopted, or repealed by a majority vote of the stock issued and entitled to vote.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of January, 1991.

  
\_\_\_\_\_  
Jean Barry

  
\_\_\_\_\_  
Anastasia Barry

  
\_\_\_\_\_  
Andrew Barry

STATE OF IDAHO                    )  
                                      ) ss.  
County of Twin Falls        )

I, Lynn Sadleir, a Notary Public, do hereby  
certify that on this 23rd day of January, 1991,  
personally appeared before me Jean Barry who, being by me first  
duly sworn, declared that he is one of the Incorporators of  
Barry Imports, Inc., that he signed the foregoing document as  
an Incorporator of the corporation, and that the statements  
therein contained are true.

Lynn Sadleir  
Notary Public for Idaho  
Residing at: TWIN FALLS

STATE OF IDAHO                    )  
                                      ) ss.  
County of Twin Falls        )

I, Lynn Sadleir, a Notary Public, do hereby  
certify that on this 23rd day of January, 1991,  
personally appeared before me Anastasia Barry who, being by me  
first duly sworn, declared that she is one of the Incorporators  
of Barry Imports, Inc., that she signed the foregoing document  
as an Incorporator of the corporation, and that the statements  
therein contained are true.

Lynn Sadleir  
Notary Public for Idaho  
Residing at: TWIN FALLS

STATE OF IDAHO                    )  
                                      ) ss.  
County of Twin Falls        )

I, Lynn Sadeley a Notary Public, do hereby  
certify that on this 23<sup>rd</sup> day of January, 1991,  
personally appeared before me Andrew Barry who, being by me  
first duly sworn, declared that he is one of the Incorporators  
of Barry Imports, Inc., that he signed the foregoing document  
as an Incorporator of the corporation, and that the statements  
therein contained are true.

Lynn Sadeley  
Notary Public for Idaho  
Residing at: TWIN FALLS

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