

State of Idaho

Department of State

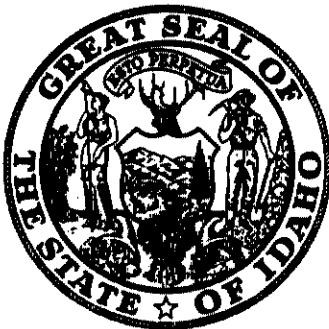
CERTIFICATE OF INCORPORATION OF

LOUIE GEE COMPANY

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 09, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Chris Holt

ARTICLES OF INCORPORATION
OF
LOUIE GEE COMPANY

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

FIRST

The name of the corporation is LOUIE GEE COMPANY.

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is 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 the authority to issue is 10,000 with a par value of \$10 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 3822 Star Valley, Boise, Ada County, Idaho, and the name of its initial registered agent is Andy Fong Louie.

SEVENTH

The number of directors constituting the initial Board of Directors is three (3), 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:

May 9 2 55 PM '92
SECRETARY OF STATE

NAME

Andy Fong Louie

Helen Fung Louie

Michael William Louie

ADDRESS

3822 Star Valley
Boise, ID 83709

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Boise, ID 83709

3822 Star Valley
Boise, ID 83709

EIGHTH

The name and address of the incorporator is as follows:

NAME

Andy Fong Louie

ADDRESS

3822 Star Valley
Boise, ID 83709

NINTH

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of March, 1992.

