

# CERTIFICATE OF INCORPORATION OF

SNUG COLLECTIONS, 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 a 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: November 10, 1992



Vite In Cenarrusa

SECRETARY OF STATE

By Sherry Doutries

#### ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE

SNUG COLLECTIONS, INC. (an Idaho corporation)

#### ARTICLE I Name

The name of the corporation shall be "Snug Collections, Inc."

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## ARTICLE II Duration

The duration of this corporation shall be perpetual.

## ARTICLE III Purpose

The purpose for which this corporation is organized is to transact any and all lawful business which corporations may be incorporated under the Idaho Business Corporation Act.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue only one class of shares of common stock, without par value; and the total number of shares which this corporation is authorized to issue is one hundred thousand (100,000).

## ARTICLE V Registered Agent and Office

The name of this corporation's initial registered agent and the address of this corporation's initial registered office are Sandra Connolly, 2220 Hillway Drive, Boise, Idaho 83702.

# ARTICLE VI Directors

The initial Board of Directors shall consist of two (2) directors. The initial directors are Lon Woodard, 1617 Pontius Avenue, Los Angeles, California 90025 and Marilyn Woodard, 1617 Pontius Avenue, Los Angeles, California 90025. Such directors shall serve until the first annual meeting of shareholders of this corporation or until their successors have been duly elected and qualify.

## ARTICLE VII Incorporator

The name and address of this corporation's incorporator is David T. Stowell, 1901 Avenue of the Stars, 7th Floor, Los Angeles, California 90067.

#### ARTICLE VII Limitation of Liability

The liability of directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under the Idaho Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this  $(\mu \hbar)$  day of November, 1992.

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The undersigned declares under penalty of perjury under the laws of the State of Idaho that the matters set forth in the foregoing document are true and correct of his own knowledge and that the undersigned executed the same.

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