

CERTIFICATE OF INCORPORATION
OF

FURNITURE GALLERY, 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 _____

FURNITURE GALLERY, INC.

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: **January 9, 1985**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
FURNITURE GALLERY, INC.

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The undersigned, acting as incorporators, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be FURNITURE GALLERY, INC.

ARTICLE II

The purposes for which said corporation is formed are:

The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE III

The Corporation is to have perpetual existence.

ARTICLE IV

The address of the Corporation's initial registered office shall be 2144 Pend Oreille, Idaho Falls, County of Bonneville, State of Idaho and the name of its initial registered agent at such address is Alex Bejarano.

ARTICLE V

The capital stock of the Corporation shall be seventy-five thousand (75,000) shares of common stock, with One Dollar (\$1.00) par value. The capital stock of the Corporation shall not be assessable.

ARTICLE VI

The name and address of each incorporator is:

Alex Bejarano
2144 Pend Oreille
Idaho Falls, Idaho 83401

Jan Bejarano
2144 Pend Oreille
Idaho Falls, Idaho 83401

ARTICLE VII

The number of directors constituting the initial board of directors of the Corporation is two (2) 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 and shall qualify are:

Alex Bejarano
2144 Pend Oreille
Idaho Falls, Idaho 83401

Jan Bejarano
2144 Pend Oreille
Idaho Falls, Idaho 83401


ARTICLE VIII

Provisions denying preemptive rights are: None

ARTICLE IX

Provisions for the regulation of the internal affairs of the corporation are: None

DATED this 4th day of January, 1985.



Alex Bejarano



Jan Bejarano

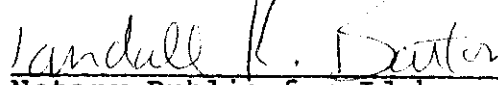
INCORPORATORS

STATE OF IDAHO)
) ss.
County of Bonneville)

On the 4th day of January, in the year of 1985, before me, the undersigned, a Notary Public, in and for the State of Idaho, personally appeared ALEX BEJARANO and JAN BEJARANO, known or identified to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they 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.

(seal)



Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: Non-Expiring