

State of Idaho

Department of State

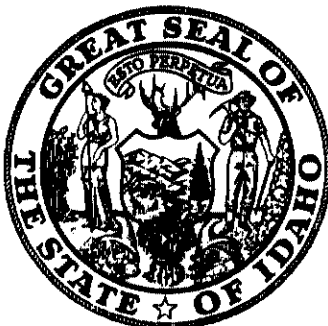
CERTIFICATE OF INCORPORATION OF

CARRIAGE HOUSE DRAPERY, 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: February 16, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

ARTICLES OF INCORPORATION

OF

CARRIAGE HOUSE DRAPERY, INC.

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The undersigned, acting as incorporators 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: Carriage House Drapery, Inc.
- SECOND:** The period of its duration is Perpetuity.
- THIRD:** The purpose or purposes for which the corporation is organized are: The transaction of a business and any or all other lawful business 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 100,000. The shares shall have no par value.
- FIFTH:** The address of the initial registered office of the corporation is 908 Lincoln Way, Coeur d'Alene, Idaho, and the name and address of its initial registered agent is: Rudolph A. Slate, 908 Lincoln Way, Coeur d'Alene, Idaho.
- SIXTH:** The number of Directors shall be set by the Bylaws but the initial Board of Directors of the corporation shall be four (4), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
RUDOLPH A. SLATE	908 LINCOLN WAY COEUR D' ALENE, ID 83814
JEANETTE SLATE	908 LINCOLN WAY COEUR D' ALENE, ID 83814
STEVEN M. SLATE	908 LINCOLN WAY COEUR D' ALENE, ID 83814
LORRIANE SLATE	908 LINCOLN WAY COEUR D' ALENE, ID 83814

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SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
RUDOLPH A. SLATE	908 LINCOLN WAY COEUR D' ALENE, ID 83814
STEVEN M. SLATE	908 LINCOLN WAY COEUR D' ALENE, ID 83814

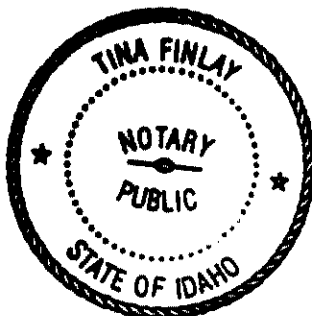
DATED this 3rd day of February, 1993.

Rudolph A. Slate
RUDOLPH A. SLATE

Steven M. Slate
STEVEN M. SLATE

STATE OF IDAHO)
) ss.
County of Kootenai)

I, Tina Finlay, a Notary Public, do hereby certify that on this 3rd day of February, 1993, personally appeared before me RUDOLPH A. SLATE and STEVEN M. SLATE, who, being by me first duly sworn, declared that they signed the foregoing document, and that the statements therein contained are true.



Tina Finlay
Notary for the State of Idaho
Residing at Past Falls
Commission Expires: 5-15-95

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February 2, 1993

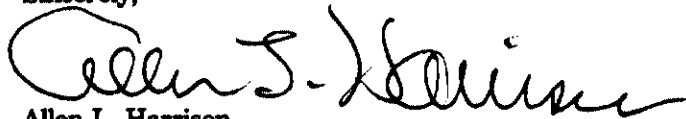
Secretary of State
Statehouse, Room 203
Boise, ID 83720

RE: CARRIAGE HOUSE DRAPERY, INC.

Dear Mr. Cenarruse:

I give my permission for the name of **CARRIAGE HOUSE DRAPERY, INC.** to be used and I am not concerned with it being considered as a subdivision of our company, **THE CARRIAGE HOUSE CORPORATION.**

Sincerely,

A handwritten signature in black ink, appearing to read "Allen L. Harrison". The signature is fluid and cursive, with a large initial "A" and "H".

Allen L. Harrison
The Carriage House Corporation

SCW/ao
cc: Wetzel & Fasnacht