

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

DUBOIS LEATHER & SHOE CO.
File number C 109646

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 2, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

Alma Sike

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ARTICLES OF INCORPORATION

OF

DUBOIS LEATHER & SHOE CO.

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name

The name of the corporation is:

DUBOIS LEATHER & SHOE CO.

2. Duration

The corporation shall have a perpetual duration.

3. Purposes

The corporation is formed for the purposes of a retail business and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares

The corporation shall be authorized to issue 10,000 shares, all of one class, for a par value of \$10.00 per share.

5. Registered Agent and Office

The name of the initial registered agent and the address of the initial registered office of the corporation is:

Steven R. Gilger P.O. Box 142, Dubois, ID 83423

6. Directors

The initial Board of Directors shall consist of two directors whose names and addresses are as follows:

Bev J. Gilger P.O. Box 142, Dubois, ID 83423

Steven R. Gilger P.O. Box 142, Dubois, ID 83423

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County of Clark)

On this 28 day of Feb, 1995, before me, the undersigned a Notary Public in and for said State, personally appeared Bev J. Gilger and Steven R. Gilger, known 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.

Dee Brown
Notary Public for Idaho
Residing at Hamer Rd
My commission expires 5/18/95