

Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

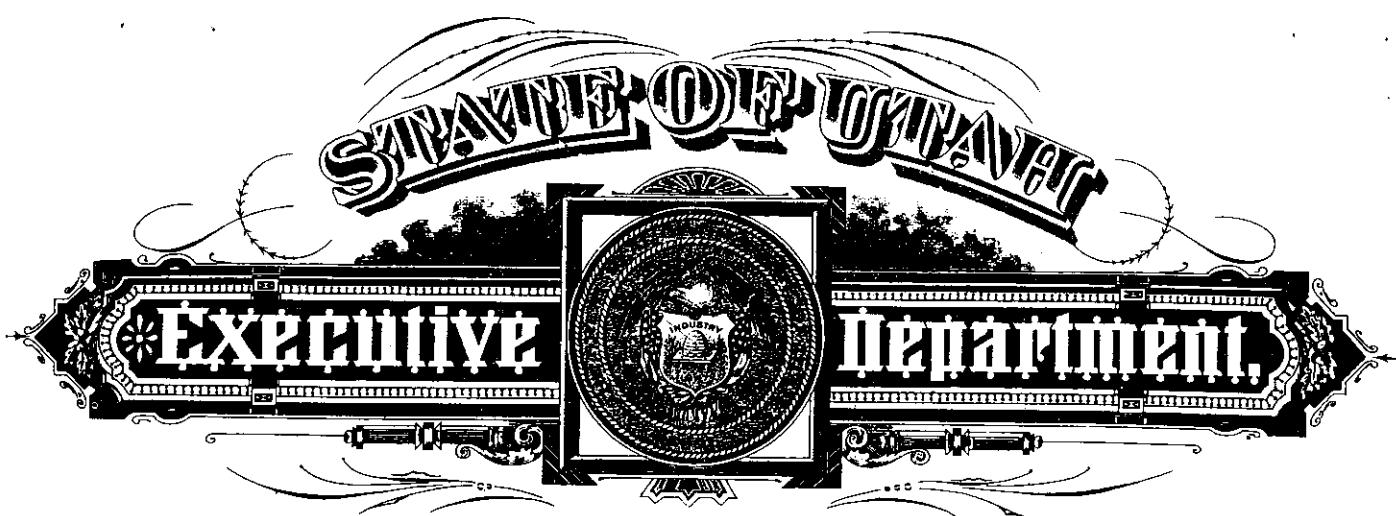
ECONOMY SALES AND SERVICE, INC.

a corporation duly organized and existing under the laws of **Utah** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Eighteenth** day of **December**, 19 **61**, a properly authenticated copy of its articles of incorporation, and on the **Eighteenth** day of **December**, **1961**, a designation of **Ky Nii** in the County of **Bonneville** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **18th** day of **December**, A.D. 19 **61**.

Secretary of State.



Secretary of State's Office

I, LAMONT F. TORONTO, SECRETARY OF STATE OF THE STATE OF UTAH,
DO HEREBY CERTIFY THAT THIS IS A FULL, TRUE AND CORRECT COPY OF THE ARTICLES
OF INCORPORATION OF _____
ECONOMY SALES AND SERVICE, INC. _____

AS APPEARS _____ OF RECORD _____ IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND
AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH
AT SALT LAKE CITY, THIS _____ FIFTEENTH _____ DAY OF

DECEMBER 19 61

Lamont F. Toronto
SECRETARY OF STATE

By Kendall L. Cattell
DEPUTY



STATEMENT OF DOMESTIC CORPORATION

We, the president and secretary of ECONOMY SALES AND SERVICE, INC., a corporation being organized under the laws of the State of Utah, do hereby certify and declare:

(1) That the principal office and place of business in Utah will be at Salt Lake County, State of Utah.

(2) That the general nature of the business of said corporation to be transacted in the State of Utah is to manufacture, purchase, or otherwise acquire own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description.

(3) That the names and addresses of the principal officers of said corporation are as follows:

Richard L. Service
Patricia R. Service
Herman Service
Vina A. Service
Earl S. Spafford

2396 East 3820 South, Salt Lake City, Utah
2396 East 3820 South, Salt Lake City, Utah
2815 Castle Lane, Holladay, Utah
2815 Castle Lane, Holladay, Utah
1062 East 21st South, Salt Lake City, Utah

(4) The amount of the authorized capital stock of said corporation is Three Thousand Dollars.

Common \$3,000

(5) The amount of capital stock subscribed is Three Thousand Dollars.

Common \$3,000

(6) The amount of capital stock actually paid in, in cash or property is Three Thousand Dollars.

(7) The proportion and amount of the capital stock of said corporation represented by its property located in Utah or to be acquired therein and the business to be transacted therein is Three Thousand Dollars.

/s/ Richard L. Service
President

/s/ Patricia R. Service
Secretary

STATE OF UTAH)
COUNTY OF SALT LAKE)
) 188

On this day of , 1956 personally appeared before me, a Notary Public in and for said County and State, Richard L. Service and Patricia R. Service who are respectively president and secretary of the above-named corporation and made oath the foregoing statement is true.

My Commission Expires:

Notary Public
Residing at Salt Lake City, Utah

ARTICLES OF INCORPORATION

OF

ECONOMY SALES AND SERVICE, INC.

We, the undersigned, as citizens and residents of the State of Utah, do hereby voluntarily associate ourselves for the purpose of forming a private corporation, under and pursuant to the Laws of the State of Utah and we hereby set forth, declare, and certify, the following:

ARTICLES OF INCORPORATION

I

The name of the corporation shall be "ECONOMY SALES AND SERVICE, INC."

II

The principal place of business of the corporation shall be Salt Lake County, State of Utah, with its office located at 2596 East 3820 South, Salt Lake City, Utah. The corporation may establish other offices at any place or places within the State of Utah by a majority vote of the directors meeting for the purpose.

III

The corporation shall be organized for a period of ninety-nine (99) years from the date of incorporation or until sooner dissolved by the voluntary act of the majority of the stockholders or as otherwise provided by law.

IV

The following persons are named as incorporators and their respective addresses are as indicated, to-wit:

Richard L. Service	2596 East 3820 South, Salt Lake City, Utah
Patricia A. Service	2596 East 3820 South, Salt Lake City, Utah
Norman Service	2815 Castle Lane, Holliday, Utah
Vina A. Service	2815 Castle Lane, Holliday, Utah
Carl S. Spafford	1062 East 21st South, Salt Lake City, Utah

V

The pursuit or business agreed upon for the corporation is to manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise and real and personal property of every class and description. The corporation shall be immediately engaged in the wholesale and retail distribution and sales of home improvements. Notwithstanding this however, the corporation may embark upon any and all other lawful business ventures as aforesaid. The

this and the corporation in its name shall have power;

- (1) To make all contracts necessary and proper to effect its purposes and conduct its authorized business.
- (2) To sue and be sued.
- (3) To have a seal, which it may alter at pleasure.
- (4) To disburse out of profits actually earned and on hand such dividends from time to time as the directors may deem prudent.
- (5) To make all such by-laws, rules and regulations, not inconsistent with law or with other corporate rights and vested privileges, as may be necessary to carry into effect the object of the corporation; and such by-laws, rules and regulations may be made in a general meeting of the Board of Directors which rules, regulations, or by-laws shall become effective upon formal presentation by mailing to the stock-holders on record.
- (6) To buy, receive, lease, mortgage, sell or otherwise dispose of, all such real or personal property as may be necessary, useful or desirable for it to own, use or dispose of for its purposes.
- (7) To borrow money and give security for its repayment and do such other things as the Board of Directors shall from time to time authorize and direct.
- (8) To establish such pension, profit sharing, retirement, or other deferred compensation systems as the Board of Directors shall deem proper.

VI

The amount of stock of the corporation shall be as follows:

There shall be 3,000 shares of common par value voting stock of the par value of \$1.00 each per share. Such stock shall have a representative of one vote per share.

VII

The stock of the corporation is subscribed to as follows:

Richard L. Service	2,900 shares
Patricia R. Service	490 shares
Herman Service	15 shares
Vina A. Service	15 shares
Earl S. Spafford	20 shares

The aforesaid capital stock has been fully paid by the subscribers thereto.

VIII

The private property of the stockholders shall not be liable for the debts of the corporation, and the stock of the corporation shall not be subject to

assessment for the payments of the debts of the corporation or for any other reason.

IX

The paid up subscription to the stock of the corporation as hereinabove set forth is paid by the transfer to the corporation of the following described property and cash, to-wit:

(A) All stock, equipment, furniture, fixtures, appliances and other personal property belonging to Richard L. Service and Patricia R. Service, doing business as Economy Sales and Service, together with the name, good will, accounts receivable, business lists, and any and all other assets of said Economy Sales and Service, having a cash value of \$2,950. >

(B) Services:

Carl S. Spafford	\$ 20.00
Norman Service	\$ 13.00
Vina A. Service	\$ 13.00

X

The officers of this corporation shall consist of a board of three directors to be elected by the stockholders at the annual or special stockholders' meeting by a majority of the stock entitled to vote represented at such meeting, and a President, Vice President, and Secretary-Treasurer, shall be elected by the directors at a meeting immediately following the annual stockholders' meeting or in any other special meeting called for that purpose. The same person may act in a dual capacity as President and Treasurer or Vice President and Secretary. The officers and directors shall be holders in their own right of at least one share of stock in the corporation. Any officer of this corporation may be removed at a special meeting of the stockholders by a majority vote of the stockholders, each such stockholder being entitled to one vote per share of stock held by him and any officer may resign, which resignation shall take effect upon acceptance thereof by the Board of Directors sitting in session for that purpose.

XI

The following incorporation shall serve as officers and directors of said corporation until the first annual stockholders' meeting to be held on the 1st day of July, 1957, at the office of the company in Salt Lake City, Utah, namely:

Richard L. Service
Patricia R. Service
Norman Service

President, Director, Treasurer
Vice President, Director, Secretary
Director

XII

All meetings of the stockholders, directors, or officers of this corporation shall be held at the principal place of business of the corporation in the State of Utah, unless another more suitable place shall be designated in advance by the Board of Directors. Notice to stockholders shall be given of all annual meetings of stockholders and special meetings when called by the directors, or by any number of stockholders holding not less than one-third of the outstanding stock entitled to vote at such meetings. Such notice shall be given by personal service or by mail, at least five days before the date fixed for said meeting.

XIII

Two-thirds of the entire Board of Directors shall be necessary to form a quorum and be authorized to transact the business and exercise the corporate powers of the corporation.

XIV

The corporation shall keep such books of record of its proceedings and business as is required by law and good business practice and it shall further keep a stock transfer book in which it shall be made to appear the original stockholders, their interest, the amount paid on their shares of stock, and all transfers thereof. All books of the corporation shall at all reasonable hours be subject to the inspection of any bona fide stockholder of record. The stock transfer books shall be closed by direction of the Board of Directors for a period not exceeding thirty (30) days preceding the date of any meeting of stockholders, or the date of payment of any dividend or in connection with the obtaining the consent of stockholders for any purpose.

XV

Amendments may be made to these Articles by a vote representing at least two-thirds of the stock present at a meeting called for that purpose and after proper notice as herein required has been given to each stockholder. A certified copy of such amendments when adopted shall be personally served on each stockholder of record or mailed to his last known address. Amendments may be made to the by-laws of this corporation by a vote representing at least a majority of the directors of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of
1956.

/s/ Richard L. Service

/s/ Patricia R. Service

/s/ Herman Service

/s/ Ving A. Service

/s/ Earl S. Spafford

STATE OF UTAH)
)ss
COUNTY OF SALT LAKE)

Richard L. Service, Patricia R. Service, and Herman Service being duly sworn each for himself, deposes and says: That he is acquainted with the property described in the foregoing Articles of Incorporation as transferred to said corporation in partial payment of its subscribed stock; that said property is necessary to the pursuits of the business agreed upon in the Articles of Incorporation and is reasonably worth the amount in cash for which the said property was accepted by the said corporation.

/s/ Richard L. Service

/s/ Patricia R. Service

/s/ Herman Service

Subscribed and sworn to before me this day of , 1956.

Notary Public
Residing at Salt Lake City, Utah

My Commission Expires:

STATE OF UTAH)
)ss
COUNTY OF SALT LAKE)

Richard L. Service and Patricia R. Service, being severally duly sworn each for himself, deposes and says: That he is a principal officer named in the foregoing Articles of Incorporation of Economy Sales and Service, Inc. and that 100% of the Capital Stock is represented by property and business in this State, and that the remainder of the Capital Stock is represented by no other securities within this State.

/s/ Richard L. Service

/s/ Patricia R. Service

Subscribed and sworn to before me this day of

, 1986

Notary Public
Residing at Salt Lake City, Utah

My Commission Expires:

STATE OF UTAH)
)ss
COUNTY OF SALT LAKE)

On the day of , 1936, personally appeared before me
the persons whose signatures appear on the instrument above as signers of the
foregoing Articles of Incorporation, and each did duly acknowledge to me that
they executed the same.

Dated this day of , 1936.

Notary Public
Residing at Salt Lake City, Utah

My Commission Expires:

STATE OF UTAH)
)ss
COUNTY OF SALT LAKE)

Richard L. Service, Patricia R. Service, Herman Service, Vina A. Service, and Earl S. Spafford, being severally duly sworn each for himself, deposes and says: That they are incorporators of Economy Sales and Service, Inc., that they have commenced and it is their bona fide intention to continue to carry on business mentioned in the Articles of Incorporation and affiants further believe that each party to the Articles of Incorporation has paid or is able to and will pay the amount of the stock subscribed by each stockholder and not less than ten per cent of the stock of the corporation has been paid in.

/s/ Richard L. Service

/s/ Patricia R. Service

/s/ Herman Service

/s/ Vina A. Service

/s/ Earl S. Spafford

Subscribed and sworn to before me this day of

, 1936.

Notary Public
Residing at Salt Lake City, Utah

My Commission Expires:

STATE OF UTAH)
)ss
COUNTY OF SALT LAKE)

Richard L. Service, Director, President, and Treasurer, Patricia R. Service,
Director, Vice President, and Secretary, and Herman Service, Director, being
severally sworn each for himself, deposes and says: That he is an officer of
the Economy Sales and Service, Inc. and that he will discharge the duties of
his office to the best of his judgment and abilities, and that he will not do
nor consent to the doing of any matter or thing relating to the business of the
corporation with intent to defraud any stockholder or creditor or the public.

/s/ Richard L. Service

/s/ Patricia R. Service

/s/ Herman Service

Subscribed and sworn to before me this day of , 1939.

Notary Public
Residing at Salt Lake City, Utah

My Commission Expires:

STATE OF UTAH

COUNTY OF SALT LAKE

ss.

PATRICIA R. SERVICE

having been duly elected

to the office of Director and Vice President, Secretary of the Incorporation known by the name and style of ECONOMY SALES AND SERVICE, INC.

being first duly sworn according to law, on oath do say, that I will well and faithfully do and perform the duties of my office to the best of my judgment, skill and ability, and that I will not do nor consent to the doing of any matter or thing relating to the business of said Incorporation with intent to defraud any stockholder therein or creditor thereof or the public.

Subscribed and sworn to before me this

day of

19

} /s/ Patricia R. Service

Notary Public

Residing at Salt Lake City, Utah

My Commission Expires:

STATE OF UTAH

COUNTY OF SALT LAKE

ss.

RICHARD L. SERVICE

having been duly elected

to the office of Director and President and Treasurer of the Incorporation known by the name and style of ECONOMY SALES AND SERVICE, INC.

being first duly sworn according to law, on oath do say, that I will well and faithfully do and perform the duties of my office to the best of my judgment, skill and ability, and that I will not do nor consent to the doing of any matter or thing relating to the business of said Incorporation with intent to defraud any stockholder therein or creditor thereof or the public.

Subscribed and sworn to before me this

day of

19

} /s/ Richard L. Service

Notary Public

Residing in Salt Lake City, Utah

My Commission Expires:

STATE OF UTAH
COUNTY OF SALT LAKE

ss.

I, HERMAN SERVICE, having been duly elected
to the office of Director and of the Incorporation
known by the name and style of ECONOMY SALES AND SERVICE, INC.

being first duly sworn according to law, on oath do say, that I will well and faithfully
do and perform the duties of my office to the best of my judgment, skill and ability, and
that I will not do nor consent to the doing of any matter or thing relating to the business
of said Incorporation with intent to defraud any stockholder therein or creditor thereof
or the public.

Subscribed and sworn to before me this

day of

19

/s/ Herman Service

My Commission Expires: _____ Notary Public