



**CERTIFICATE OF INCORPORATION
OF**

NIKI SPORTSWEAR 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: June 29, 1988



Pete T. Cenarrusa

SECRETARY OF STATE

by: Angie L. Llewellyn

ARTICLES OF INCORPORATION

OF

NIKI SPORTSWEAR INC.

RECEIVED
SEC. OF STATE

88 JUN 29 AM 10 11

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 NIKI SPORTSWEAR INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose or purposes for which the corporation is organized are: To Manufacture and sell sportswear, together with any 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 ONE HUNDRED (100) shares of common stock, with a par value of \$1.00 each.
- FIFTH: This corporation shall be a closely held corporation.
- SIXTH: The By-Laws of the corporation shall provide for a restriction on transfer of stock that provides the corporation with a first-purchase option upon such transfer.
- SEVENTH: The address of the initial registered office of the corporation is 122 E. Lake street, McCall, Idaho, 83638 and the name of its initial registered agent at such address is Niki Dunn Leclair.
- EIGHTH: 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 meeting of the shareholders, or until their successors are elected and shall qualify, are:

NAME

ADDRESS

NIKI DUNN LECLAIR

RT. 1 Box A-7

McCall, ID. 83638

JOHN EDWARD LECLAIR

RT. 1 Box A-7
McCall, ID. 83638

NINTH: The names and addresses of the incorporators
are:

NAME	ADDRESS
NIKI DUNN LECLAIR	RT.1 Box A-7 McCall, ID. 83638
JOHN EDWARD LECLAIR	RT.1 Box A-7 McCall, ID. 83638

DATED this 24 day of JUNE, 1988.

Niki D. Leclair
NIKI DUNN LECLAIR

John E. Leclair
JOHN EDWARD LECLAIR

STATE OF IDAHO,]
] ss.
County of Valley.]

On this 24th day of June, 1988, before me a Notary Public in and for the said State, personally appeared NIKI DUNN LECLAIR and JOHN EDWARD LECLAIR, 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.

Ann E. Gross

NOTARY PUBLIC FOR IDAHO
Residing at McCall, Idaho
My Commission Expires:

4-13-92