

CERTIFICATE OF INCORPORATION

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 the original of the articles of incorporation of

J & J GLASS CO., INC.

was filed in the office of the Secretary of State on the Nineteenth day of March, A.D. One Thousand Nine Hundred Sixty-two and duly recorded on Film No. 118 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at in the County of

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 19th day of March, A.D., 1962.

Secretary of State.

OF

J & J GLASS CO., INC.

* * * * *

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho, do herebycertify as follows:

ARTICLE I.

The name of the corporation is J & J GLASS CO., INC.

ARTICLE II.

The purposes for which said corporation is formed are:

- 1. To engage in the retail selling and installing of glass and plastic products of all types and descriptions and the manufacture and retail selling of mirrors.
- 2. To appoint such officers, employees and agents as the business of the corporation may require and to allow them compensation.
- 3. To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary affairs, or for the purposes of the corporation.
- 4. To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.
- 5. To engage in any commercial enterprise calculated or designed to be profitable to said corporation and in conformity with the laws of the State of Idaho.

ARTICLE III.

The purposes specified herein shall be construed both as purposes and powers and shall be in mo wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or the general powers of the corporation; nor shall be expression of one thing be deemed to exclude another, although it be of like nature not expressed.

ARTICLE IV.

The commencement of the life of this corporation shall be the date of the issuance to it of a Certificate of Incorporation by the Secretary of State of Idaho, and the duration of the life of this corporation shall be perpetual.

ARTICLE V.

The location and post office address of the registered office of the corporation is Moscow, County of Latah, State of Idaho.

ARTICLE VI.

The stock of the corporation is divided into 25,000 shares, all being common stock, par value \$1.00. No other stock or type of shares shall be issued or any other share conveyed by or to the owner thereof.

ARTICLE VII.

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

<u>Gay</u> day of <u>1/4/4/</u>, 1962.

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Jan K. Hundloft	
Elizabeth D. Hundlight	
Ditter - Condline	
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STATE OF IDAHO) (ss. County of Latah)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public in and for the State of Idaho, Residing at Moscow, Idaho

STATE OF IDAHO) (ss. County of Latah)

On this 2 day of ________ 1962 before me, the undersigned a Notary Public in and for the said state personally came and appeared Peter G. Leriget known to me to be the person described in and whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same

IN WITNESS WHEROEF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public in and for the State of Idaho, Residing at Moscow, Idaho