

CERTIFICATE OF INCORPORATION  
OF

HOUSE OF ROTHSCHILD, LTD.

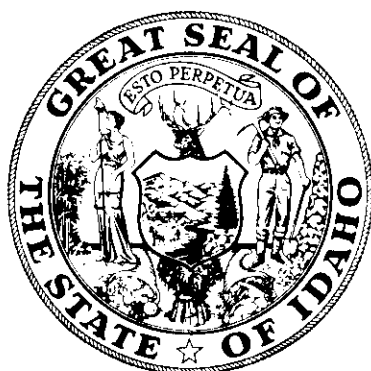
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

HOUSE OF ROTHSCHILD, LTD.

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: **January 24, 1983**



SECRETARY OF STATE

by: \_\_\_\_\_

'83 JAN 24 AM 10 03

ARTICLES OF INCORPORATION  
OF  
HOUSE OF ROTHSCHILD, LTD.

SECRETARY OF  
STATE

The undersigned, being of legal age, in order to form a corporation under and pursuant to the laws of the State of Idaho, do hereby set forth as follows:

FIRST: The name of the corporation is  
HOUSE OF ROTHSCHILD, LTD.

SECOND: The address of the initial principal office and registered agent in this state is c/o Jake W. Peterson, 2309 Mountain View Drive, in the City of Boise, County of Ada, State of Idaho 83704 and the name of the registered agent at said address is Jake W. Peterson.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of the State of Idaho.

FOURTH: The corporation shall be authorized to issue the following shares:

| <u>Class</u> | <u>Number of Shares</u> | <u>Par Value</u> |
|--------------|-------------------------|------------------|
| COMMON       | 200                     | NONE             |

FIFTH: The number of directors constituting the initial Board of Directors is one (1); and the name and address of the initial Board of Directors, to serve until the first annual meeting of shareholders, or until the successors are elected and qualify, are as follows:

| <u>NAME</u> | <u>ADDRESS</u>                                 |
|-------------|--|
| Ray A. Barr | 9 East 40th Street<br>New York, New York 10016 |

SIXTH: The name and address of the incorporator are as follows:

NAME

ADDRESS

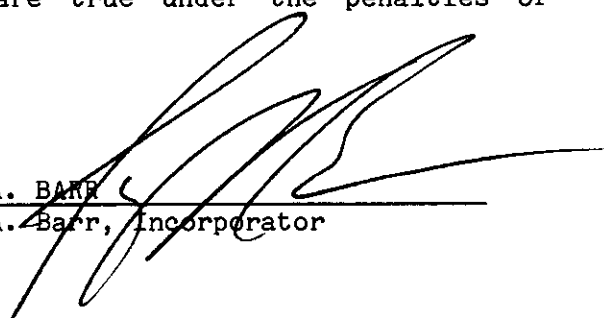
Ray A. Barr

9 East 40th Street  
New York, New York 10016

SEVENTH: The period of duration of the corporation shall be perpetual.

EIGHTH: Fully paid shares of the stock of the corporation shall not be subject to assessment.

IN WITNESS WHEREOF, the undersigned hereby executes this document and affirms that the facts set forth herein are true under the penalties of perjury this twentieth day of January, 1983.

  
RAY A. BARR  
Ray A. Barr, Incorporator

STATE OF NEW YORK    )  
                              )ss:  
COUNTY OF RICHMOND    )

Be it remembered that on this twentieth day of January, 1983, personally came before me, a Notary Public in and for the County and State aforesaid, Ray A. Barr, party to the foregoing document, known to me personally to be such, and who, being by me first duly sworn, acknowledged the said document to be his act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.

MARGARET M. OUELLETTE  
NOTARY PUBLIC, State of New York  
No. 43-4707076  
Commissioned in Richmond County  
Qualified in New York County  
Commission Expires March 30, 1984

  
MARGARET M. OUELLETTE  
Margaret M. Ouellette, Notary Public