

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

EAST SIDE CABINET CO.

was filed in the office of the Secretary of State on the Fifteenth day
of March A. D. One Thousand Nine Hundred Thirty- seven and
duly recorded in Book A- 80 of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 29-103, Idaho Code,
Annotated.

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 ~~existence~~
of fifty (50) years from the date hereof, with its registered office in this State located at
Idaho Falls in the County of Bonneville.

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 15th day
of March, in the year of our Lord
one thousand nine hundred Thirty-seven,
and of the Independence of the United States of
America the One Hundred Sixty-first.

Secretary of State.

Articles of Incorporation
of
EAST SIDE CABINET CO.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, all of whom are residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho.

AND WE DO HEREBY CERTIFY IN WRITING:

I. The name of the said corporation shall be
EAST SIDE CABINET CO.

II. That the purposes for which the said Corporation is formed are:

A. To buy and sell material pertaining to cabinet work.

B. To buy and sell all building material.

C. To purchase, acquire, own, hold, lease, sell, assign, transfer, mortgage, or otherwise dispose of, and to invest, trade and deal in and with real property, and any and all interests therein.

D. To sublet, rent, or hire any of its property for any legitimate purpose or undertaking.

E. To build and construct houses or other buildings of every kind and character, either for sale or lease or on contract or otherwise.

F. To borrow money, to issue bonds, for any of the objects or purposes of this Corporation, and to mortgage, pledge, any or all of its property to secure the payment thereof.

G. To enter into, make, perform, and carry out constructions of every kind and for any lawful purpose, without limit as to the amount, with any person, firm, association, corporation, municipality, state, or government, or any subdivision, district or department thereof.

III. That the location of the office and the Post Office address of the said office at Idaho shall be Idaho Falls, Idaho.

IV. That the term for which the said Corporation is to exist is for fifty (50) years.

V. That the number of directors of the said Corporation at the time of its organization shall be three (3), but increased at any annual meeting of the stockholders, enough to exceed seven (7) in number.

VI. That the total number of shares that the said Corporation shall have shall be sixty (60), at a par value of One Hundred (\$100.00) Dollars each, and a total aggregate sale value of (\$6000) Six Thousand Dollars.



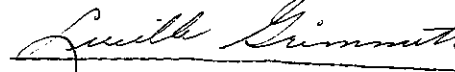
VII. That all the stock of the said Corporation shall be common stock with equal voting power, rights, preferences, and restrictions.

VIII. That the amount of the capital stock of the said Corporation which has been actually subscribed is Six Thousand (\$6000) Dollars, and the following are the names of the subscribers and their addresses, the number and par value of the shares subscribed by each:

Name	Address	Shares Subscribed	Par Value
J. L. Grimmett	Idaho Falls, Idaho	39	\$3900.00
Lucille Grimmett	Idaho Falls, Idaho	1	100.00
C. W. Simpson	Idaho Falls, Idaho	20	2000.00

IN WITNESS WHEREOF: We the undersigned have hereunto set our hands and seals this 6th day of February 1937.

Signed

 (SEAL)
 (SEAL)
 (SEAL)

STATE OF IDAHO)
 : SS
County of Bonneville)

On this 6th day of February, 1937, before me, the undersigned, a notary public in and for said State of Idaho, personally appeared J. L. Grimmett, Lucille Grimmett and C. W. Simpson, known to me to be the persons whose names are subscribed to the foregoing 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.



Notary Public,
Residing at Idaho Falls, Idaho.

My Commission Expires:
March 29th, 1940.