

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

DISCOUNTS PLUS INC.
File number C 119806

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 10, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herald*

97 JUN 10 AM 10:47
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

Discounts Plus Inc.

97 JUN -5 AM 10:34
SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as the incorporator of a corporation (hereinafter referred to as "CORPORATION" under the IDAHO BUSINESS CORPORATION ACT (the act), adopts the following Articles of Incorporation for the Corporation:

ARTICLE I
NAME

The name of the Corporation Discounts Plus Inc.

ARTICLE II
PERIOD OF DURATION

The period of duration of this corporation is perpetual.

ARTICLE III
PURPOSES AND POWERS

SECTION 1. The purpose for which the corporation is organized is: The transaction of any or all lawful business for which corporations may be incorporated under the Act; to do everything necessary, proper, advisable or convenient for the conduct of said business; and to all other things incident thereto or connected therewith, which are not forbidden by the Act, by other law, or by these ARTICLES of INCORPORATION.

SECTION 2. The Corporation shall have may exercise all powers necessary or convenient to effect its powers specified in the appropriate sections of the Idaho Code, as amended and supplemented.

ARTICLE IV
AUTHORIZED SHARES

SECTION 1. NUMBERS. The Aggregate number of shares of common stock which the corporation shall have the authority to issue is 1000. The stock shall have value

ARTICLES PG. 1.

IDAHO SECRETARY OF STATE
DATE 06/05/1997
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CK #: 2355 CUST# 82455
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SECTION 2 DIVIDENDS. The holders of the common stock shall be entitled to receive . when and as declared by the Board of Directors, as permitted by the Act. dividends or distributions payable either in cash, in property, or in shares of the capital stock of the CORPORATION

SECTION 3. STOCK NONASSESSABLE. The private property of the shareholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and shares of the Corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the Corporation.

SECTION 4. VOTING POWER. The entire voting power for the election of the Directors and for all other purposes shall be vested exclusively in the holders of common stock. whom shall be entitled to one vote for each share of common stock held by them of record.

ARTICLE V.
PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive rights and preferential rights of subscription to any shares of stock of the corporation , whether now or hereafter authorized. or to any obligations convertible into stock of the Corporation, issued or sold. and the Board of Directors in issuing stock of the corporation , or obligation convertible into the shareholders of the Corporation.

ARTICLE VI.
REGISTERED OFFICE

The address of the initial registered office of the Corporation is _____
6901 Leisur Ln. Nampa, ID 83687
and the name of its initial registered agent is Donald M. Hansen _____

ARTICLE VII.
BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the Bylaws. The number of Directors constituting the initial Board of Directors is one(1), and the name and address of the person who is to serve as Director until the first annual meeting of share holders or until their successors are elected and qualify is:

NAME	ADDRESS
Donald M. Hansen _____	6901 Leisure Lane Nampa, ID 83687 _____

ARTICLE VIII
INCORPORATOR

NAME
Donald M. Hansen

ADDRESS
6901 Leisure Ln.

Donald M. Hansen

Nampa, ID 83687

STATE of IDAHO)

:ss

COUNTY of _____)

On this _____ day of _____, Before me the undersigned Notary Public in and for the State of Idaho, personally appeared _____ known to me to be the person(s) whose name(s) is subscribed to the within instrument and acknowledged to me that the/she/they executed the same.

In witness thereof, I have set my hand and affixed my official seal, the day and year above written herein.

Notary Public for Idaho

Residing at _____

My commission expires _____