

State of Idaho

Department of State

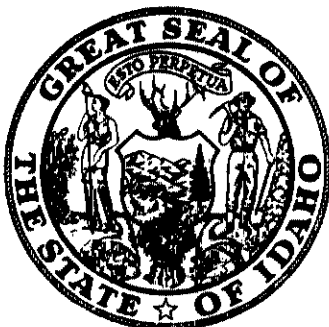
CERTIFICATE OF INCORPORATION OF

NORTHWEST CABINETS AND FURNITURE, 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: December 16, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

ARTICLES OF INCORPORATION RECEIVED
OF SEC. OF STATE
93 DEC 16 AM 9 01
NORTHWEST CABINETS and FURNITURE, INC.

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 NORTHWEST CABINETS and FURNITURE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the Corporation is organized is to carry on a cabinet and furniture manufacturing operations, together with all related activities and the transaction of any and all 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 100,000 shares, with a par value of \$ 10.00 per share.

FIFTH: There are no provisions denying pre-emptive rights.

SIXTH: The internal affairs of the Corporation shall be governed by a duly adopted Code of Bylaws which shall be consistent with these Articles of Incorporation and the laws of the State of Idaho.

SEVENTH: The address of the initial registered office of the Corporation is 147 Aqua Circle, Unit #6, Coeur d'Alene, Idaho 83814 County of Kootenai, State of Idaho, and the name of the registered agent at such address is Robert Gant.

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 annual meeting of shareholders, or until their successors are elected and shall qualify, are:

ROBERT GANT

147 Aqua Circle, Unit #6
Coeur d'Alene, ID 83814

JOHN HUMPHREY

147 Aqua Circle, Unit #6
Coeur d'Alene, ID 83814

NINTH: The name and address of each incorporator is:

ROBERT GANT

147 Aqua Circle, Unit #6
Coeur d'Alene, ID 83814

JOHN HUMPHREY

147 Aqua Circle, Unit #6
Coeur d'Alene, ID 83814

DATED this 13th day of December, 1993.

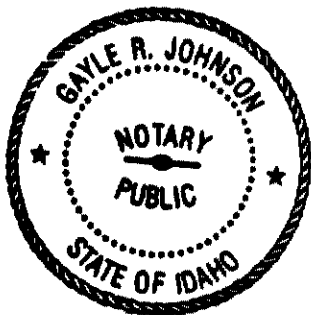

Robert Gant


John Humphrey

STATE OF IDAHO,)
County of ^{Kootenai} ~~Bonewah~~ : ss)

On this 13th day of December, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared ROBERT GANT and JOHN HUMPHREY, known 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 seal the day and year first above written.



Gayle R. Johnson
Notary Public State of Idaho
Residing at Rathdrum therein
My commission expires: 4-19-99

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ARTICLES OF INCORPORATION

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