

State of Idaho

Department of State

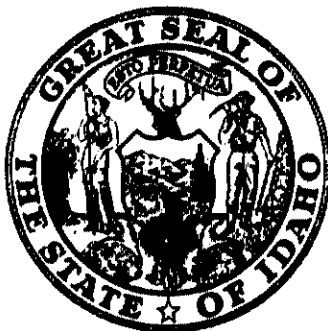
CERTIFICATE OF INCORPORATION OF

ADORABLE SHOP, 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 23, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Jonny Coulson

Corporation Clerk

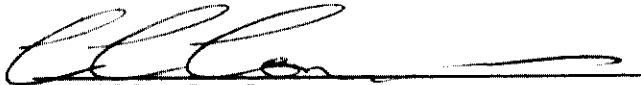
DEC 23 1 00 PM '91
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
ADORABLE SHOP, INC.

- ONE: The corporation's name: "ADORABLE SHOP, INC.".
- TWO: This corporation shall exist perpetually, unless action is taken by either the stockholders and/or the State of Idaho.
- THREE: The purpose of this corporation is to engage in any lawful act or activities for which a corporation may, organized under the Idaho Business Corporations Act.
- FOUR: This corporation is authorized to issue only one class of shares of stock, which shall be designated as Common Stock, with No Par Value. The total number of shares it is entitled to issue is: One Million (1,000,000) shares.
- FIVE: Initial registered agent and office of the corporation is:
Lucille L. Lomow
2133 W. Boise Avenue
Boise, Idaho 83706
- SIX: The initial Board of Directors of the corporation shall consist of three (3) Directors. The name and address of the three individuals consenting to be directors and elected are:
Lucille Lomow Alexis Lomow Ainsley Lomow
2133 W. Boise Ave. 2133 W. Boise Ave. 2133 W. Boise Ave.
Boise, Idaho 83706 Boise, Idaho 83706 Boise, Idaho 83706
- SEVEN: This corporation is a close corporation. All of the corporation's issue stock shall be held of record, by not more than thirty-five (35) persons.

IN WITNESS HEREOF, the undersigned person, also named above as an initial director, and is hereby elected as the Secretary of the corporation and has executed the Articles of Incorporation.

DATED: December 18, 1991


Lucille L. Lomow

The undersigned declares that he is the person who executed the foregoing Articles of Incorporation, which is his act and deed.

DATED: December 18, 1991


Lucille L. Lomow