

# *State of Idaho*

## **Department of State**

### **CERTIFICATE OF INCORPORATION OF**

**RECOLLECTIONS, INC.**

**File number C 118902**

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: March 31, 1997



*Pete T. Cenarrusa*  
**SECRETARY OF STATE**

By *Sheryl DeVries*

**ARTICLES OF INCORPORATION**

**OF**

**RECOLLECTIONS, INC.**

The undersigned, who are natural persons of full age and citizens and residents of the State of Idaho and the United States of America, for the purpose of forming a corporation under the laws of the State of Idaho, hereby certify and declare:

**ARTICLE I**

The name of this corporation shall be Recollections, Inc.

**ARTICLE II**

The duration of the corporation shall be perpetual.

**ARTICLE III**

The purposes for which it is formed is to provide for any and all legal purposes and activities for which corporations can be organized.

**ARTICLE IV**

The total authorized number of shares of this corporation shall be One Thousand (1000) shares with no par value, all having the same relative rights, preferences and restrictions on the sale and transfer of the same as set out in the By-Laws of the Corporation.

**ARTICLE V**

The location of the corporation and its initial registered office is 1238 Overland Avenue, City of Burley, County of Cassia, State of Idaho, 83318. The initial registered agent at such address shall be Marianne Welch.

ARTICLES OF INCORPORATION - 1

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ARTICLE VI

The below names shall constitute the initial board of directors of this corporation until the first annual meeting of the stockholders.

Kevin Welch

Marianne Welch

ARTICLE VII

The names and mailing addresses of the incorporators of this corporation are as follows:

Kevin Welch  
1711 Occidental Avenue  
Burley, ID 83318

Marianne Welch  
1711 Occidental Avenue  
Burley, ID 83318

IN WITNESS WHEREOF, We have made and subscribed these Articles of Incorporation in duplicate originals this 27 day of March, 1997.

Kevin Welch  
KEVIN WELCH

Marianne Welch  
MARIANNE WELCH

STATE OF IDAHO           )  
                                  ss.  
County of Cassia        )

On this 27 day of March, 1997, before me, the undersigned, a Notary Public in and for said State, personally appeared Kevin Welch and Marianne Welch 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 affixed my official seal the day and year first above written.

Don Kincaid  
Notary Public for Idaho  
Residing at: Payette  
My Commission Expires: 4-27-2001

RECollections GIFTS INC.  
211 NORRIS AVENUE  
MCCOOK, NE 69001

MARCH 26, 1997

TO WHOM IT MAY CONCERN:

RECollections GIFTS, INC. HAS NO OBJECTION TO KEVIN AND  
MARIANNE WELCH USING THE NAME RECollections, INC. IN THE  
STATE OF IDAHO.

KEVIN AND MARIANNE WELCH ARE AUTHORIZED TO USE THE NAME  
RECollections, INC. WITHOUT WARRANTY.

SINCERELY,



DIXIE MAUCH  
PRESIDENT