

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

ALLEN 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 8, 1987



Pete T. Cenarrusa
SECRETARY OF STATE

by: *Sandra M. Hawley*

DEC 8 10 16 AM '87
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
ALLEN FURNITURE, INC.**

The undersigned, in order to form a corporation pursuant to the Idaho Business Corporation Act, certifies as follows:

**ARTICLE I
NAME**

The name of the corporation is Allen Furniture, Inc. ("Corporation").

**ARTICLE II
PURPOSE OF**

The purpose for which this Corporation is organized is as follows:

1. To engage in furniture manufacturing;
2. To engage in any lawful activity or business for which corporations may be incorporated under the Idaho Business Corporation Act.

**ARTICLE III
EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation shall be 703 E. 44th, No. 8, Garden City, Idaho 83714, and the name of its initial registered agent at such address is Mark R. Allen.

**ARTICLE V
AUTHORIZED SHARES**

The shares of stock to be issued by the Corporation shall consist of one class only, and the aggregate number of shares which the Corporation shall be authorized to issue shall be 1,000 shares of stock, each having a par value of \$1.00 per share. All shares of stock shall have the same rights in such Corporation and shall be nonassessable when paid in full.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator and organizer, who has named himself as the initial director to serve until the first election of directors of the Corporation, is as follows:

NAME:	ADDRESS:
Mark R. Allen	703 E. 44th, No. 8 Garden City, Idaho 83714

ARTICLE VII
LIMITED LIABILITY OF STOCKHOLDERS

The private property of the stockholders of this Corporation shall not be subject to the payment of the corporate debts.

ARTICLE VIII
INDEMNIFICATION OF DIRECTORS

The personal liability of a director to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director is eliminated to the extent permitted by Section 30-1-54 of the Business Corporation Act.

ARTICLE IX
AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or subsequently prescribed by statute, and all rights conferred upon stockholders are granted subject to this reservation.

Dated: December 8, 1987



Mark R. Allen