

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

KUNA HARDWARE, INC.

File number C 111498

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: July 27, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

JUL 27 9 36 AM '95

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

KUNA HARDWARE, INC.

IDAHO SECRETARY OF STATE

7/27/95 9:00:00 AM
Customer # 48236
IVC960004913 16384

CORPORATION PROFIT

1 @ 100.00 = 100.00

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST

The name of the corporation is KUNA HARDWARE, INC.

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 with a par value \$1.00 per share.

FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

SIXTH

Additional provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH

The location of the initial registered office of the corporation is 467 W. 3rd Street, Kuna, Idaho 83634 and the name of its registered agent is Darryl E. Warwick.

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EIGHTH

The number of directors constituting the initial Board of Directors is three, and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

NAME	ADDRESS
Darryl E. Warwick	P.O. Box 1033 Homedale, Idaho 83628
Janet Warwick	P.O. Box 1033 Homedale, Idaho 83628
Ronald B. Warwick	26594 Bellavista Dr. Wilder, Idaho 83676

NINTH

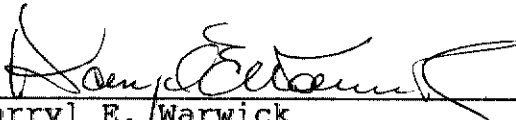
The name and address of the incorporator is as follows:

NAME	ADDRESS
Darryl E. Warwick	P.O. Box 1033 Homedale, Idaho 83628

TENTH

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 24th day of July, 1995.


Darryl E. Warwick