



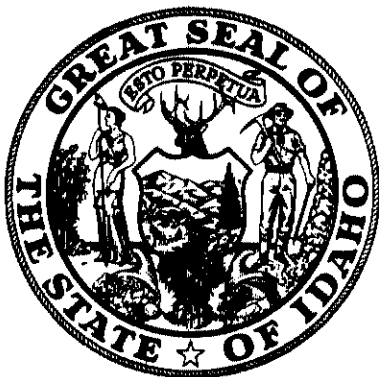
CERTIFICATE OF INCORPORATION
OF

LITRE HOUSE U.S.A., 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: May 31, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Zabala*

92447

ARTICLES OF INCORPORATION

OF

LITRE HOUSE U.S.A. INC.

MAY 31 4 23 PM '90
SECRETARY OF STATE

The undersigned, acting as incorporators 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 Litre House U.S.A., Inc..

SECOND: The period of the Corporation's duration is perpetual.

THIRD: The objects and purposes for which this Corporation is organized shall be the transaction of any or all lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH: The capital stock of this Corporation shall consist of one thousand (1,000) shares of nonassessable, common stock, with a par value of .50.

FIFTH: The location and post office address of the principal place of business of this Corporation in the State of Idaho shall be 3820 Woodmont, Meridian, ID 83642. The initial registered agent of this Corporation is Richard S. Christensen and his address is Jefferson Place, 350 N. 9th Street, Suite 500, P.O. Box 199, Boise, Idaho 83701.

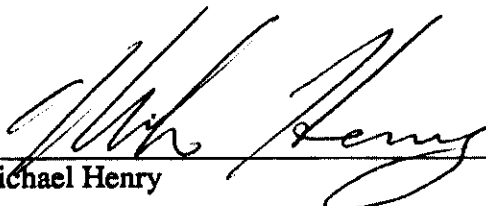
SIXTH: The business of this Corporation shall be managed and conducted by a Board of Directors of initially two (2) directors. The directors shall be as follows:

<u>Name</u>	<u>Address</u>
Mark Listenberger	3820 Woodmont, Meridian, ID 83642
Michael Henry	11569 Florida Drive, Boise, ID 83709

The name and post office address of the incorporators are as follows:

<u>Name</u>	<u>Address</u>
Michael Henry	11569 Florida Drive, Boise, ID 83709
Mark Listenberger	3820 Woodmont, Meridian, ID 83642

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of May, 1990.



Michael Henry



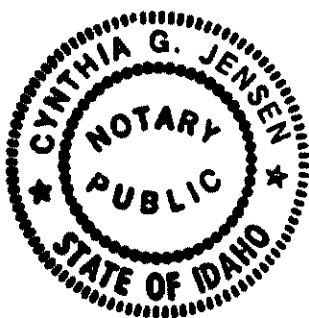
Mark Listenberger

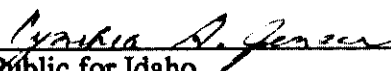
STATE OF IDAHO)
) ss.
County of Ada)

On this 30th day of May, 1990, before me, Cynthia G. Jensen, the undersigned, a Notary Public in and for said state, personally appeared Michael Henry, known or identified to me to be the incorporator of the corporation who executed the instrument, or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)





Notary Public for Idaho
Residing at Boise
My Commission Expires 9/12/91

STATE OF IDAHO

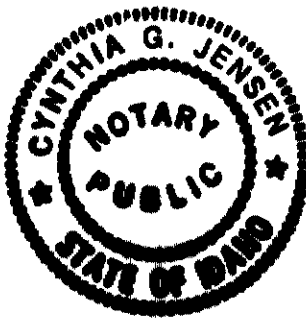
County of Ada

)
) ss.
)

On this 30th day of May, 1990, before me, Cynthia G. Jensen, the undersigned, a Notary Public in and for said state, personally appeared Mark Listenberger, known or identified to me to be the incorporator of the corporation who executed the instrument, or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)



Cynthia G. Jensen
Notary Public for Idaho
Residing at Boise
My Commission Expires 9/12/91