

# State of Idaho

## Department of State

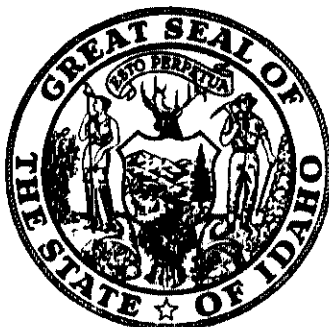
### CERTIFICATE OF INCORPORATION OF

CONSIGN AND DESIGN, 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 2, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Ava Seibel*

ARTICLES OF INCORPORATION  
OF  
CONSIGN AND DESIGN, INC.

RECEIVED  
SEC. OF STATE

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

ARTICLE I

NAME: The name of the Corporation is Consign and Design, Inc.

ARTICLE II

DURATION: The duration of the corporation shall be perpetual.

ARTICLE III

PURPOSE AND POWERS: The purpose or purposes for which the corporation is organized are:

- (a) To engage in the business of selling furniture on consignment.
- (b) To have all rights and powers normally ascribed to and incidental to said primary purpose and to business operations in general including, but not limited to; raising capital and operating monies; entering into, performing and carrying out contracts; entering into joint ventures or limited partnerships; acquiring, by purchase or otherwise, maintaining, developing, improving, financing, mortgaging, selling, renting, or exchanging such real property, equipment and other facilities as are needed by the Corporation, and to undertake all business transactions, functions and service ordinary and necessary to the business, as set forth above, or any other lawful business authorized under the laws of this State.
- (c) To have as its purpose the the pursuit and development of any other business opportunities that relate to its primary purpose, as set forth above.
- (d) To engage in any other lawful activities permitted by the Idaho Business Corporation Act.

ARTICLE IV

AUTHORIZED SHARES: The aggregate number of shares of common voting stock which the Corporation shall have authority to issue is 100,000, all of which shall have a par value of \$1.00 per share.

IDAHO SECRETARY OF STATE

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CK #: 1995 CUST# 22628  
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ARTICLE V

REGISTERED OFFICE AND AGENT: The address of the Corporation's initial registration office is 521 Broadway Blvd., Ketchum, ID 83340 and the name of its initial registered agent at such address is Mollie B. Shott.

ARTICLE VI

DIRECTORS: The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor is elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Mollie B. Shott	P.O. Box 1687, Sun Valley, ID 83353
Norah Bretall	P.O. Box 5712, Ketchum, ID 83340

INCORPORATORS: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Mollie B. Shott	P.O. Box 1687, Sun Valley, ID 83353

DATED: DEC 1, 1993.

Mollie B. Shott  
Mollie B. Shott

STATE OF IDAHO

County of Twin Falls

)  
) ss.  
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On this 1st day of Dec 1993, before me, a Notary Public for Idaho, personally appeared Mollie B. Shott, known or identified to me to be the person who executed the foregoing instrument, and acknowledged to me that she executed the same.

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

Mac Hatch  
NOTARY PUBLIC FOR IDAHO  
Residing at: TWIN FALLS  
My Commission expires 11/20/97