

# State of Idaho

## Department of State

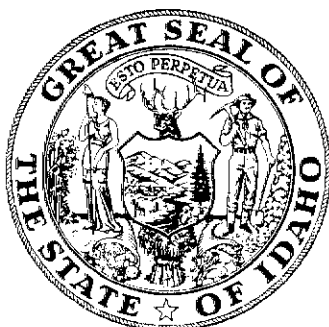
### CERTIFICATE OF INCORPORATION OF

JAVA R US, INC.  
File number C 113291

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: January 5, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Sisk*

JAN 5 9 00 AM '96

SECRETARY OF STATE  
STATE OF IDAHO

## ARTICLES OF INCORPORATION

OF

JAVA R US, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Article of Incorporation for this corporation:

### ONE

The name of this corporation shall be Java R Us, Inc.

### TWO

The period of existence and duration of the life of this corporation shall be perpetual.

### THREE

The address of the initial registered office of this corporation is 3418 Red Oak Drive, Boise, Idaho 83703, and the name of the initial registered agent at such address is Lois M. Davis.

### FOUR

The nature of the business and the object and purpose of this corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

### FIVE

That the total authorized number of par value shares of this corporation shall be 60,000 shares valued at \$1.00 per share and all shall be common stock, with each officer and director holding in their individual possession 20,000 shares of stock within said corporation.

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## **SIX**

The name and post office address of each incorporator is as follows:

<u>Name</u>	<u>Address</u>
Lois M. Davis President/Director	3418 Red Oak Drive Boise, Idaho 83703

## **SEVEN**

The first Board of Directors shall consist of three (3) directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting a Board shall not be less than one (1) or more than nine (9).

The following persons are named directors of the corporation to serve until their successors are elected and qualified:

<u>Name</u>	<u>Address</u>
<sup>rise</sup> Dean <b>O.</b> Earl Vice President/Director	3418 Red Oak Drive Boise, Idaho 83703
Lois M. Earl Secretary-Treasurer/Director	3418 Red Oak Drive Boise, Idaho 83703

## **EIGHT**

All or any meetings of the shareholders, or of the Board of Directors, may be held within or without the State of Idaho.

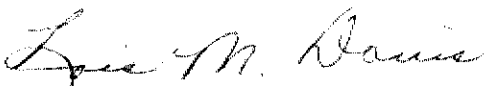
## **NINE**

The unanimous consent of the members of the Board of Directors shall be required for the issuance of the authorized stock of this corporation.

TEN

No shareholder of this corporation shall, because of his ownership of stock, have a preemptive or other right to purchase, subscribe for, or take any part of any stock or any part of the notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase stock of this corporation issued, optioned, or sold by it after its incorporation. Any part of the capital stock and any part of the notes, debentures, bonds, or other securities convertible into or carrying options or warranties to purchase stock of this corporation authorized by these Articles of Incorporation or by any amended articles duly filed, may at any time be issued, optioned for sale, and sold or disposed of by this corporation pursuant to a resolution of its Board of Directors to such persons and upon such terms as may to such Board seem proper without first offering such stock or securities or any part thereof to existing shareholders.

IN WITNESS WHEREOF, I have signed duplicate originals of these Article of Incorporation this 5th day of January, 1996.

  
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Lois M. Davis/President/Director