

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

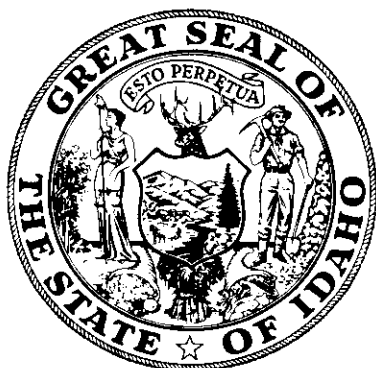
Idaho Pizza I, Inc.

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 Idaho Pizza I, Inc.

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 October 12, 19 79.



*Pete T. Cenarrusa*

SECRETARY OF STATE

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Corporation Clerk

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ARTICLES OF INCORPORATION  
SECRETARY OF  
STATE

IDAHO PIZZA I, INC.

The undersigned natural person of the age of majority acting as incorporator under the Idaho Business Corporation Act does hereby adopt these Articles of Incorporation:

ARTICLE I

Name: The name of the Corporation is "Idaho Pizza I, Inc."

ARTICLE II

Duration: The period of duration of the Corporation is perpetual beginning and following the filing and recording of these Articles of Incorporation in the office of the Secretary of State of Idaho.

ARTICLE III

Purposes and Powers: The purpose for which the Corporation is organized are to own, operate and license food establishments dispensing food for eat-in, take-out and alcoholic beverages under license at retail, and to transact any or all lawful business for which corporations may be incorporated under this Act; and, for the effectuation of its purposes, the powers of the Corporation include without limitation all powers now and hereafter permitted to be exercised by corporations and the power to do and perform to the fullest extent as might a natural person any act appropriate, convenient, or necessary to its purposes and not forbidden by applicable law to be done or performed by corporations.

ARTICLE IV

Shares: The Corporation has authority not limited by any pre-emptive or other rights of its shareholders to issue an aggregate of One Hundred Thousand shares (100,000) of Common Capital Stock of a par value of One Dollar (\$1.00) each subject to any or all conditions and other terms with respect to the transfer thereof and other rights therein of its shareholders as set out in its By-Laws at the time of its acquisition by its shareholders or as from time to time thereafter adopted by the unanimous agreement of its shareholders.

#### ARTICLE V

Registered Office and Agent: Subject to change from time to time as permitted by applicable law, the street address of the initial registered office of the Corporation is One Capitol Center, 999 Main Street, Boise, Idaho 83702; and also subject to change in like manner, the name of its initial registered agent at such address is The Prentice Hall Corporation System, Inc.

#### ARTICLE VI

Directors: The number of directors constituting the initial Board of Directors who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify is four, whose names and addresses are as follows:

William Theisen  
425 Fairacres  
Omaha, Nebraska

Kevin Cloonan  
15906 Francis Circle  
Omaha, Nebraska

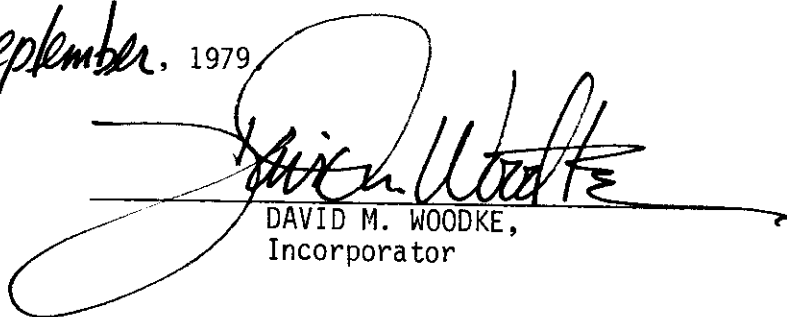
Harlan Noddle  
525 Ridgewood Avenue  
Omaha, Nebraska

James Farber  
1102 South 92nd  
Omaha, Nebraska

#### ARTICLE VII

Incorporator: The name and street address of the incorporator of the Corporation are David M. Woodke, 800 Omaha Tower, 2120 South 72nd Street, Omaha, Nebraska 68124.

DATED this 25<sup>th</sup> day of September, 1979.

  
DAVID M. WOODKE,  
Incorporator