



**CERTIFICATE OF INCORPORATION  
OF**

**MAMA INEZ, 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: September 28, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Sandra M. Anthony*

ARTICLES OF INCORPORATION

OF

MAMA INEZ, INC.

1034  
The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adapt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is MAMA INEZ, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any and all lawful business for which corporations may be incorporated within the State of Idaho.

FOURTH: Capital stock shall be ONE HUNDRED THOUSAND DOLLARS. The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares at par value of ten dollars (\$10.00).

FIFTH: Provisions for the regulation of the internal affairs of the corporation are as governed by the By-Laws.

SIXTH: The address of the initial registered office of the corporation is 1555 Yellowstone Avenue, Pocatello, Idaho, 83201, and the name of its initial registered agent at such address is James G. Gallegos.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is four (4), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
James Gallegos	1555 Yellowstone Ave., Pocatello, ID, 83201
Sally Gallegos	1555 Yellowstone Ave., Pocatello, ID, 83201
Maurice Murdock	P.O. Box 189 Pocatello, ID, 83201
Colleen Murdock	P.O. Box 189 Pocatello, ID, 83201

EIGHTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
James Gallegos	1555 Yellowstone Ave., Pocatello, ID, 83201
Sally Gallegos	1555 Yellowstone Ave., Pocatello, ID, 83201
Maurice Murdock	P.O. Box 189 Pocatello, ID, 83201
Colleen Murdock	P.O. Box 189 Pocatello, ID, 83201

DATED this 22 day of September, 1987.

James Gallegos  
James Gallegos

Sally Gallegos  
Sally Gallegos

Maurice Murdock  
Maurice Murdock

Colleen Murdock  
Colleen Murdock

STATE OF IDAHO           )  
                                  SS:  
County of Bannock        )

On this 22 day of ~~December~~ September, 1987, '1986, before me, a Notary Public in and for said State, personally appeared James and Sally Gallegos, husband and wife, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they 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.

Jerry L. Thayer  
Notary Public for Idaho  
Residing at Pocatello, Idaho

[Notary Seal]

STATE OF IDAHO           )  
                                  SS:  
County of Bannock        )

On this 14th day of ~~December~~ July, 1987, '1986, before me, a Notary Public in and for said State, personally appeared Maurice and Colleen Murdock, husband and wife, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they 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.

Rosie McBride  
Notary Public for Idaho  
Residing at Pocatello, Idaho

[Notary Seal]