

# CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

# PAST FOOD PRODUCTS CORPORATION

was filed in the office of the Secretary of State on the **Eighteenth** day of **February**, A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. 127 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at

in Palls in the County of Twin Palls.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 18th day of Pebruary,

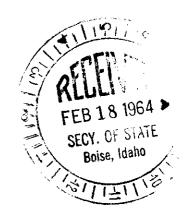
A.D., 19 64

Secretary of State.

# ARTICLES OF INCORPORATION

OF

# FAST FOOD PRODUCTS CORPORATION



KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, E. M. HOWA, a resident of the State of Idaho and residing in the County of Twin Falls, Idaho, BEN A. McMANIS, JR., a resident of the State of Oregon, and residing in the County of Multnomah, Oregon, and JAMES W. LATHAM, a resident of the State of Utah and residing in the County of Salt Lake, Utah, each and all citizens of the United States of America, of the age of majority, do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end, do hereby adopt and execute the following Articles of Incorporation and do hereby certify and declare:

I.

That the name of said corporation is and shall be "FAST FOOD PRODUCTS CORPORATION."

II.

That said corporation is formed for the following purposes:

- a. To engage in the selling and distributing, both wholesale and retail, of electric sandwich-making machines; and to do any and all things in any way connected with such business.
- b. To receive, acquire, hold, purchase, dispose of,
   convey, mortgage and/or lease, real and personal property;

to dispose of, sell, lease, assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal property of the corporation, other than its franchise of being a corporation, and to acquire, purchase, guaranty, hold, mortgage, own, vote, sell, pledge and/or otherwise dispose of and deal in shares, bonds, securities and debentures and other evidences of indebtedness of its own and of other corporations, domestic or foreign.

- c. To conduct business in this state, other states, District of Columbia, territories and colonies of the United States and in foreign countries, and to have one or more offices and places of business out of this state, and to acquire, receive, hold, purchase, lease, mortgage, dispose of and/or convey real and personal property situate out of this state.
- d. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose, without limit as to amount, with any person, firm, association, corporation, municipality, state or government, or any subdivision, district or department thereof.
- e. To do any and all such other acts, things, business or businesses in any manner connected with or necessary, incidental, convenient or auxiliary to any of the objects hereinbefore enumerated, or calculated, directly or indirectly, to promote the interest of the corporation; and in carrying on its purposes, or for the purpose of attaining or furthering any of its business.
- f. The several clauses contained in this statement of purposes shall be construed as both purposes and powers and the statements contained in each clause shall be in no wise limited or restricted, by reference to, or inference from, the terms of any other clause, but shall be regarded as independent

purposes and powers; and no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

# III.

That the location and post office address of the registered office of the corporation shall be 203 3rd Avenue E. Twin Falls, Twin Falls County, Idaho.

IV.

That, subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

V.

That the amount of the authorized stock of said corporation shall be 100 shares of common stock of no par value.

VI.

That the names and post office address of each of the incorporators and the number of shares subscribed by each is as follows:

NAME	ADDRESS	NUMBER OF SHARES
E. M. Howa	212 Larkspur	2
Ben A. McManis, Jr.	Twin Falls, Idaho 4441 S.W. Greenhills Way	1
James W. Latham	Portland, Oregon 3324 E. Louise Avenue Salt Lake City, Utah	1

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals, this 15th day of FEBRUARY

1964.

In a Me Manie

STATE OF I D A H O ) : ss.
County of Twin Falls )

On this 15th day of February, 1964, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared E. M. HOWA, BEN A McMANIS, JR., and JAMES W. LATHAM, 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.

Notary Public for Idaho

Residing at Twin Falls, Idaho