

CERTIFICATE OF INCORPORATION OF	
The Hole In The W	all Pizza, 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 Hole In The Wall Pizza, Inc.	
	daho Business Corporation Act, have been received
in this office and are found to conform to la	w.
ACCORDINGLY and by virtue of the au	thority vested in me by law, I issue this Certificate of
Incorporation and attach hereto a duplicate	
DatedSeptember 21	, 19 <u><b>79</b></u> .
THE SEASON OF TH	SECRETARY OF STATE
	Corporation Clerk





ARTICLES OF INCORPORATION SEP 21 AM 8 44

THE HOLE IN THE WALL PIZZA, INC. CRETARY OF

Ι

The name of the corporation is The Hole In The Wall Pizza, Inc.

II

The period of its duration is perpetual.

III

Its purpose is to acquire, hold, manage and develop a retail pizza parlor and to conduct all other business not prohibited by law.

IV

It shall have authority to issue 5,000 shares, all of one class, one dollar (\$1.00) par value.

V

The address of its initial registered office is P. O. Box 1472, 116 N. Second Avenue, Sandpoint, Idaho 83864. The name of its initial registered agent at such address is Stanley W. Klassert.

VI

The number of directors constituting its initial board of directors is one (1), whose name and address is:

Stanley W. Klassert P. O. Box 1472 116 N. Second Avenue Sandpoint, Idaho 83864

VII

The name and address of each incorporator is:

Stanley W. Klassert P. O. Box 1472 116 N. Second Avenue Sandpoint, Idaho 83864

Stanley W./Klassert

DATED September / , 1979.

TERRY L. JENSEN CHARLTON MILLS LAWYERS 517 NORTH 4th AVE. SANDPOINT, ID 83864 (208) 263-8538