



Department of State.

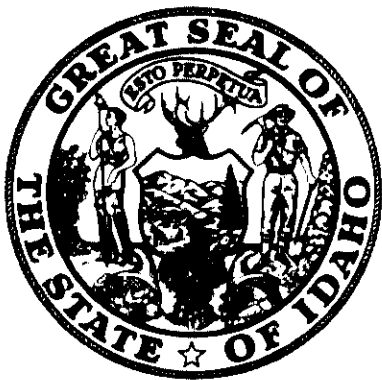
**CERTIFICATE OF INCORPORATION
OF**

MOM'S CATERING CO.

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 29, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

by:

Sandra Manning

SEP 29 10 11 AM '87

SECRETARY OF STATE

SECRETARY OF STATE

I.

II.

III.

and for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The authorized capital of the corporation consists of a single class of stock, the total number of authorized shares is 10 with a par value of \$ 10 PAR, and an aggregate par value of \$ _____.

V.

The holders of shares of stock in this corporation are not entitled to pre-emptive rights to purchase additional shares of stock.

VI.

The address of the initial registered office of the Corporation is Rt. 2, Wilder, Idaho 83676, Idaho.

VII.

The name and address of the initial registered agent of the Corporation is: Donna Marsh Rt. 2, Wilder Idaho 83676

VIII.

The initial Board of Directors shall consist of two members and the name and address of the persons who will serve as the directors until the first annual meeting of shareholders or until successors are elected and qualify are:

NAME:

ADDRESS:

Donna Marsh

Rt. 2, Wilder, Idaho 83676

Monica Gillette

Camelot Drive, Nampa Idaho 83651

IX.

The name and address of the Incorporator is:

NAME:

ADDRESS:

Donna Marsh


Rt. 2, Wilder, Idaho 83676

IN WITNESS WHEREOF, the undersigned has executed this document
this 22 day of September, 1987.

Donna R Marsh

STATE OF IDAHO)
)
COUNTY OF Carver)

I, Leone M. Dimler, A notary public, do hereby
certify that on this _____ day of _____, 19____,
personally appeared before me Donna Marsh, who, being
by me first duly sworn, declared that he is the President
of Mom's Catering Co.
that he signed the foregoing documents as President
of the Corporation, and that the statements therein contained are
true.



Notary Public for Idaho
Residing at: Nampa, Idaho
My Commission Expires: 2/4/88

(Notarial Seal)

