

**FILED/EFFECTIVE**

Nov 13 4 59 PM '00

SECRETARY OF STATE

**ARTICLES OF INCORPORATION  
OF  
MEGA BITES, INC.**

IDAHO SECRETARY OF STATE  
11/15/2000 09:00  
CK: 25167 CT: 111703 IN: 360769  
I @ 100.00 = 100.00 CORP # 2

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

FIRST: The name of the corporation is Mega Bites, Inc.

SECOND: The period of its duration is perpetual, unless dissolved by action of the stockholders or by operation of law.

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The corporation shall have authority to issue 10,000 shares of stock, all of one class, no par value.

FIFTH: Provisions denying preemptive rights are: NONE.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: NONE.

SEVENTH: The address of the initial registered office of the corporation is 3008 Garrity Blvd., Nampa, Idaho 83687, and the name of its initial registered agent at such address is Robert C. Nichols.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the name and address of the persons who are to serve as Directors

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until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Robert C. Nichols	343 South Valley Drive Nampa, Idaho 83686
Joy S. Nichols	343 South Valley Drive Nampa, Idaho 83686

NINTH: The name and address of each Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Robert C. Nichols	343 South Valley Drive Nampa, Idaho 83686
Joy S. Nichols	343 South Valley Drive Nampa, Idaho 83686

Dated this 9<sup>th</sup> day of November, 2000.

  
ROBERT C. NICHOLS

  
JOY S. NICHOLS  
Incorporators