



CERTIFICATE OF INCORPORATION
OF

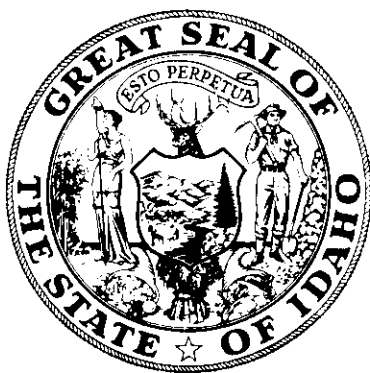
ROYAL CAFE AND BAKERY INC.

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 ROYAL CAFE AND BAKERY INC.

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: **December 16, 1983**



SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
ROYAL CAFE AND BAKERY INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes herein-after stated, pursuant to the laws of the State of Idaho, do hereby certify as follows:

ARTICLE I.

That the name of the Corporation shall be ROYAL CAFE AND BAKERY INC

ARTICLE II.

The Corporation is formed for the purpose of the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Idaho.

ARTICLE III.

The Corporation is to have perpetual existence.

ARTICLE IV.

The names of the incorporators and their addresses and the shares subscribed by each incorporator are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>
Philip Allen Rankin	157 West Grand, Arco Id.	400
Linda Lee Rankin	157 West Grand, Arco Id.	400
Katherine Marie Rankin	157 West Grand, Arco Id.	10

ARTICLE V.

The Stock of the Corporation shall be of one class, common, which shall not be subject to assessment for any reason.

There shall be authorized 1,200 shares of a par value of one dollar (\$1.00) per share.

ARTICLE VI.

The location of the initial registered office of the Corporation shall be in Butte County, Idaho, at:

157 West Grand, P. O Box 486, Arco, Idaho 83213.

ARTICLE VII.

The initial registered agent of this Corporation shall be:
Philip Allen Rankin, 157 W Grand, P O Box 486 Arco, Idaho 83213.

ARTICLE VIII.

The Board of Directors shall consist of three (3) directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting the Board shall not be less than three (3) nor more than eleven (11).

The names and addresses of the directors until the first annual meeting or until their successors are elected and qualify are:

Philip Allen Rankin, 157 W Grand, P.O. Box 486, Arco, Idaho 83213
Linda Lee Rankin, 157 W Grand, P.O. Box 486, Arco, Idaho 83213
Katherine Marie Rankin, 157 W Grand, Box 486, Arco, Idaho 83213

ARTICLE IX.

The Board of Directors by a majority vote shall have the power to repeal and amend the By-Laws and to adopt new By-Laws.

ARTICLE X.

No contract or other transaction between the Corporation and any other corporation, whether or not a majority of the shares of the capital stock of such corporation is owned by the Corporation, and no act of the Corporation shall be in any way affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are the directors or officers of such other corporation; any director individually, or any firm of which such director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors, or a majority thereof, and any director of the Corporation which is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XI

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether

now or hereafter authorized. Any stock issued by the corporation shall first be offered to the stockholders of the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 3rd day of December, 1983.

Philip Allen Rankin
Philip Allen Rankin

Linda Lee Rankin
Linda Lee Rankin

Katherine Marie Rankin
Katherine Marie Rankin
KATHERINE
K.R.

STATE OF IDAHO)
: ss.
County of Butte)

On this 3rd day of December, 1983, before me, the undersigned, a Notary Public for Idaho, personally appeared Philip Allen Rankin, Linda Lee Rankin, and ~~Katherine Marie Rankin~~ ^{KATHERINE} _{K.R.}, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Mary E. Price
Notary Public for Idaho
Residing at Arco, Idaho