

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

FAST HAMIES, INC.

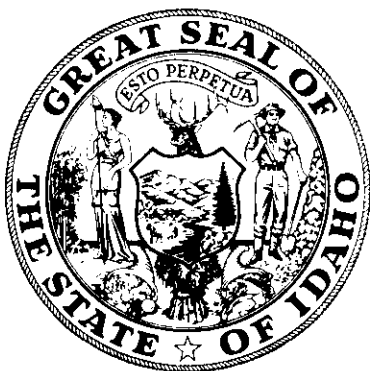
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

FAST HAMIES, 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: **June 10, 1981**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

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ARTICLES OF INCORPORATION

OF SECRETARY OF
STATE

FAST HAMIES INC.

ARTICLE I

The name of this corporation shall be Fast Hamies, Inc.

ARTICLE II

That this corporation shall come into existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Idaho and its existence shall be perpetual thereafter.

ARTICLE III

That Gilbert L. Hamakerof Macall, Idaho

, shall constitute the registered agent of this corporation to accept all service of process, and all other notices, demands, or requirements of law. That the address of the registered office of said corporation shall be General Delivery, Macall, Idaho.
Route # 1 Box # 45

ARTICLE IV

The corporation shall not commence business until at least \$1,000.00 has been received by it as consideration for the issuance of shares.

ARTICLE V

That the purposes for which this corporation is being formed are as follows:

1. To engage in any business pursuits as approved by the Board of Directors anywhere in the world as so designated.
2. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with, real or personal property, or any interest therein, wherever situated, in the name of the corporation.
3. To make contracts and guarantees, and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
4. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned.

5. To engage in any retail, wholesale or other business operations at the discretion of the Board of Directors.

6. To conduct the business, carry on its operations, and have offices and exercise the powers granted by this act in any state, territory, district, or possession of the United States, or in any foreign country.

7. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

8. To make By Laws, and alter the same, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

9. To cease its corporate activities and surrender its corporate franchise.

10. To have and exercise all powers necessary or convenient to effect and carry out all of the purposes for which the corporation is organized.

ARTICLE VI

The total capital structure of this corporation shall consist of 50,000 shares of common stock, with each share having one vote, or a par value of \$1.00 per share.

ARTICLE VII

That the stockholders and incorporators of this corporation shall not be personally liable for any of the debts or obligations of this corporation and none of their individual property or assets shall be subject to any claims or demands made against the corporation. That all creditors of this corporation and all persons holding any claims against the corporation shall only be able to make claim against the corporation for payment of the same.

ARTICLE VIII

That the Board of Directors shall be three in number as follows:

Gilbert L. Hamaker

Colleen M. Hamaker

Emily W. Hamaker

ARTICLE IX

That the following shall constitute the officers and offices of the corporation until the next appointment by the Board of Directors:

President	Gilbert L. Hamaker
Vice-President	Emily W. Hamaker
Secretary	Colleen M. Hamaker

ARTICLE X

That none of the incorporators or shareholders shall have any preemptive rights to acquire any additional shares of the corporation.

ARTICLE XI

That these Articles may be amended and changed in any respect in accordance with law by a vote of at least a majority of the outstanding stock of said corporation at a meeting wherein all of the stockholders shall have received notice of said meeting by registered mail at their last known address.

ARTICLE XII

That the Board of Directors shall designate the date of the annual stockholders meeting, which shall be held at least once each year; and the Directors shall be elected at said meetings. The Board of Directors shall elect the officers of the corporation.

WITNESS the hands of the incorporators and the shares subscribed to by each on the day of .

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES SUBSCRIBED</u>
<u>Gilbert L. Hamaker</u> Gilbert L. Hamaker	General Delivery Macall, Idaho 83638	500
<u>Colleen M. Hamaker</u> Colleen M. Hamaker	General Delivery Macall, Idaho 83638	500
<u>Emily W. Hamaker</u> Emily W. Hamaker	7345 E 900 So. Huntsville Utah 84404	-0-

STATE OF UTAH)

: ss.

COUNTY OF WEBER)

I, Charles R. Tate, a Notary Public, hereby certify that on the 3 day of June, personally appeared before me Gilbert Colleen and Emily Hamaker, who being first duly sworn under oath, severally declared that they are the persons who signed the foregoing document as Incorporators; and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this
day of

Charles R. Tate
NOTARY PUBLIC
Residing in: Ogden Utah

My Commission Expires:
MY COMMISSION EXPIRES JANUARY 16, 1984