

CERTIFICATE OF INCORPORATION OF

KITCHEN CORNER, 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 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.

19, 1990 Dated:



ARTICLES OF INCORPORATION

OF

SEC. U

KITCHEN CORNER, INC.

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 KITCHEN CORNER, INC.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares at a par value of \$1.00 per share.

FIFTH: The address of the initial registered office of the corporation is 374 W. 1st S., Rigby, Idaho 83442, and the name of its initial registered agent at such address is JERRY HARRIS.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

JERRY HARRIS 240 Idaho Avenue Rigby, ID 83442

DANNY HARRIS 3906 E. 500 N.
Rigby, ID 83442

SEVENTH: The liability of the directors of the corporation for monetary damages is eliminated to the fullest extent permissible under Idaho law.

EIGHTH: The name and address of each incorporator is:

JERRY HARRIS · 240 Idaho Avenue Rigby, ID 83442

DANNY HARRIS

3906 E. 500 N. Rigby, ID 83442

DATED: July 17, 1990	Jerry Harris
	JERRY HARRIS

STATE OF IDAHO COUNTY OF Jefferson

I, Robert L. Crowley, Jr., a Notary Public, do hereby certify that on the 17th day of July , 1990, personally appeared JERRY HARRIS and DANNY HARRIS, who being by me first duly sworn, declared to me that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

Residing at: Rigby, toaho
My Commission Expires: 4/10/92

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