

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

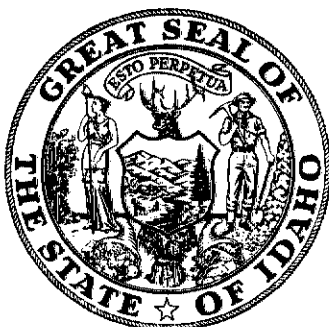
UNDER THE UMBRELLA, INC.

File number C 112344

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 UNDER THE UMBRELLA, INC. duly signed pursuant to the provisions of the Idaho Nonprofit 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: October 13, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Herald*

OCT 13 4 09 PM '95

ARTICLES OF INCORPORATION
OF
UNDER THE UMBRELLA, INC.

SECRETARY OF STATE
STATE OF IDAHO

I, the undersigned, acting as incorporator of a corporation under the laws of the State of

Idaho, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is UNDER THE UMBRELLA, INC.

SECOND: This corporation is organized as a nonprofit corporation.

THIRD: This corporation is organized for the purposes of facilitating delivery of child care food programs and related lawful activities.

FOURTH: The board of directors shall initially consist of three (3) directors whose names and addresses are:

Diane Terwilleger
100 So. Maple Grove Rd.
Boise, Idaho 83709

Tina Bess
100 So. Maple Grove Rd.
Boise, Idaho 83709

Jan Brown
100 So. Maple Grove Rd.
Boise, Idaho 83709

The initial directors shall serve until their successor or successors shall be elected and qualify.

FIFTH: The address of the initial registered office and name of the initial registered agent shall be:

Diane Terwilleger
100 So. Maple Grove Rd.
Boise, Idaho 83709

SIXTH: The corporation has one incorporator whose name and address is:

Diane Terwilleger
100 So. Maple Grove Rd.
Boise, Idaho 83709

SEVENTH: The corporation may have members including any person who wishes to

ARTICLES OF INCORPORATION

IDAHO SECRETARY OF STATE
10/13/95 9:00:00 AM
Customer # 35177
IVC960018779 16384

CORPORATION NON PROFIT

1 @ 30.00 = 30.00

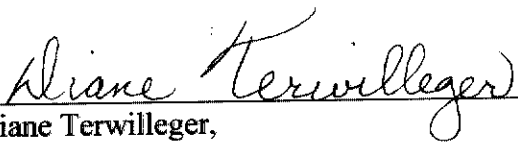
participate.

EIGHTH: Upon dissolution, the assets of the corporation will be distributed to the United States Department of Agriculture programs relating to providing food for the needy.

NINTH: The personal liability of each director or officer of the corporation or its members for monetary damages for breach of fiduciary duty to the corporation or its members shall be limited or eliminated to the fullest extent of Idaho law.

TENTH: The corporation is authorized and empowered to act to the fullest extent allowable pursuant to law applicable to nonprofit corporations of the state of Idaho.

DATED this 13 day of October, 1995.



Diane Terwilleger,
Incorporator

ARTICLES OF INCORPORATION