

CERTIFICATE OF INCORPORATION OF

PERRON'S MARKET, 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.

Dated: July 25, 1988



SECRETARY OF STATE

hy:

SEC. OF STATE

ARTICLES OF INCORPORATION

OF

PERRON'S MARKET, INC.

The undersigned, acting as incorporator under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

- 1. NAME. The name of the corporation is: PERRON'S MARKET, INC.
- DURATION. The period of its duration is perpetual.
- 3. PURPOSES. The purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 4. STOCK. The corporation shall have the authority to issue 10,000 shares of capital stock, all of one (1) class, ONE DOLLAR (\$1) par value.
- 5. ADDRESS. The address of the initial registered office of the corporation is:

Post Office Address: P.O. Box 1062 Hailey, ID 83333

Street Address: 100 North Main Ketchum, Idaho

The name of the initial registered agent of the corporation at the above address is: DENIS PERRON.

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6. INITIAL DIRECTORS. The number of directors constituting the initial Board of Directors is two (2), whose names and addresses are:

Denis Perron P.O. Box 1062 Hailey, ID 83333

Deanna Perron P.O. Box 1062 Hailey, ID 83333

7. INCORPORATOR. The name and address of the incorporator is:

Denis Perron P.O. Box 1062 Hailey, ID 83333

IN WITNESS WHEREOF, I have hereunto set my hand this 215 day of July, 1988.

DENIS PERRON

STATE OF IDAHO

ss.

County of Blaine

On this 21st day of July, 1988, before me, a Notary Public in and for said State, personally appeared DENIS PERRON, known to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate above written.

(Seal)

NOTARY PUBLIC FOR IDAHO
Residence: Kethum

Commission expires: Lifeture

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