

CERTIFICATE OF INCORPORATION **OF**



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

M J C, INC.

The undersigned natural person being of legal age, acting as incorporator under the provisions of the Idaho Business

Corporations Act adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is M J C, Inc.

ARTICLE II

PERIOD OF DURATION

The duration of this corporation is to be perpetual.

ARTICLE III

PURPOSES AND POWERS

The purpose or purposes for which this corporation is organized is to merchandise, sell, offer for sale, and distribute at wholesale shave ice products, flavors, compositions, equipment, and other fast-food flavors, compositions and related food and food stuffs of all kinds and descriptions and to acquire all or any part of the good will, rights, franchises, property and business of any person, firm, association or corporation engaged in any business similar to the business of this corporation. The corporation shall have and exercise any and all powers that corporations have and may exercise under the laws of the state of Idaho and as the same may be amended to accomplish the purposes for which the corporation is organized, except such powers as are inconsistent with the express provisions of these articles.

ARTICLE IV

CAPITAL STOCK

The total authorized capital stock of the corporation shall be \$100,000 divided into 10,000 shares of a par value of \$10 per share and all of such capital stock shall be common stock. Each share shall have equal voting power with each share entitling the holder to one vote.

ARTICLE V

PREEMPTIVE RIGHTS

After the first six shares of this corporation's authorized capital stock have once been issued, each holder of shares in this corporation shall have the first right to purchase shares (or securities convertible to shares) of this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of the treasury stock. This preemptive right shall apply to shares to be issued for consideration other than cash and shall apply to shares issued to directors, officers of employees pursuant to an employment plan approved by the affirmative vote of the holders of 66 2/3% of the shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receiving the corporation's written notice stating the prices,

terms and conditions of the issue of shares and inviting him to exercise his preemtive rights.

ARTICLE VI

SPECIAL PROVISIONS FOR REGULATION OF CORPORATE AFFAIRS

- 6.1. Code of By-Laws The initial code of by-laws of this corporation shall be adopted by the directors. The power to amend or repeal the by-laws or to adopt a new code of by-laws shall be in the shareholders, but the affirmative vote of the holders of 66 2/3% of the shares outstanding shall be necessary to exercise the power. The by-laws may contain any provisions for the regulation of the management of the corporation which are consistent with the Idaho Business Corporations Act and these Articles of Incorporation.
- 6.2. Amendment of Articles The Articles of Incorporation can be amended only upon the affirmative vote of the holders of 66 2/3% of the total shares of the corporation.
- 6.3. Quorum In all cases where a quorum of shareholders is required by statute or bylaw, the holders of 50% of the total shares of the corporation entitled to vote must be present to constitute a quorum.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 485 "E" Street, Idaho Falls, Idaho. The name of the initial registered agent at that office is Gregory P. Meacham.

ARTICLE VIII

BOARD OF DIRECTORS

The intitial board of directors shall consist of the following: six directors who shall serve as the directors of the corporation until the first annual meeting of the shareholders or until the successors are elected and shall qualify:

Seth L. Jenkins	120 Fieldstr	eam Lane
	Idaho Falls,	Idaho 83401

Curtis A. Collard	755 9th Street	
	Idaho Falls, Idaho	83401

Bradley	s.	Jenkins	2220	Belmont	Drive	
_			Idaho	Falls,	Idaho	83401

Stanley	Mortensen	Route	4,	Box	87
		Rupert	, :	Idaho	83350

Thomas	Mortensen	Route	4,	Box	87
		Rupert		Tdaho	83350

John Mortensen	Route 4, Box 87			
	Rupert, Idaho 83350			

ARTICLE IX.

INCORPORATORS

The name and address of the sole incorporator of the corporation is:

Seth L. Jenkins 120 Fieldstream Lane Idaho Falls, Idaho 83401

IN WITNESS WHEREOF, the undersigned being the sole incorporator of this corporation, executes these Articles of Incorporation in triplicate and certify to the truth of the facts therein stated this 6th day of June, 1985.

Seth L. Jenkins

STATE OF IDAHO SS. County of Bonneville)

On this 6th day of June, 1985, before me, the undersigned Notary Public for the State of Idaho, personally appeared SETH L. JENKINS, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that they executed the same.

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

(SEAL)

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Residing at Idaho Falls, Idaho My Commission expires: 3-74-87