

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

VELLAGE MARKET, INC.

was filed in the office of the Secretary of State on the

of A.D. One Thousand Nine Hundred

Sixty-four

duly recorded on Film No. of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

perpetual existence from the date hereof, with its registered office in this State located at

Idaho Palla

in the County of

Benneville.

day

and

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **26th** day of **August**, A.D., 19 66.

Secretary of State.

ARTICLES OF INCORPORATION

OF

VILLAGÈ MARKET, INC.

We, the undersigned, being natural persons of the age of twenty-one years, at least two-thirds of whom are citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the state of Idaho, and to that end do hereby adopt articles of incorporation as follows:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be "VILLAGE MARKET, INC."

ARTICLE II

DURATION

The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSES AND POWERS

The purposes for which this corporation is organized are to do a general mercantile business at wholesale and retail, and to buy, sell, and deal in groceries, meats, and foods, and their by-products, and all kinds of general merchandise, and to own, lease, or otherwise acquire real estate and personal property for the operation of stores, and all equipment necessary or convenient for such purposes.

ARTICLE IV

CAPITAL STOCK

The total authorized number of par value shares of the corporation is Five Hundred (500), all common stock. The aggregate par value of the total authorized number of par value shares is Tifty Thousand Dollars (\$50,000.00).

ARTICLE V

REGISTERED OFFICE

FEREBAUER and BARNARD
LAWYERS
TO NORTH CAPITAL AVENUE
TOAHO FALLS, IDAHO

The location and post office address of the registered office of the corporation in the State of Idaho shall be at Idaho Falls, Idaho.

ARTICLE VI

INFORMATION ON INCORPORATORS

The name and post office address of each of the incorporators and a statement of the number of shares subscribed by each are as follows:

Fay R. Marler 333 8th St., Idaho Falls, Idaho l share Don F. Jones 3099 E. Lincoln, Idaho Falls l share Clayton T. Kennedy Poulson, Montana l share

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation and we do certify to the truth of the facts herein stated.

STATE OF IDAHO,) ss. County of Bonneville.)

I DO HEREBY CERTIFY, that on this day of 1964, before me, the undersigned Notary Public in and for the State of Idaho, personally appeared Fay R. Marler, Don F. Jones, and Clayton T. Kennedy, known to me to be the persons whose names are subscribed to the above and foregoing 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.

Notary Public Residing at Idaho Falls, Idaho

(Seal)

FEREBAUER and BARNARD LAWYERS 576 NORTH CAPITAL AVENUE IDAHO FALLS, IDAHO