

State of Idaho

Department of State

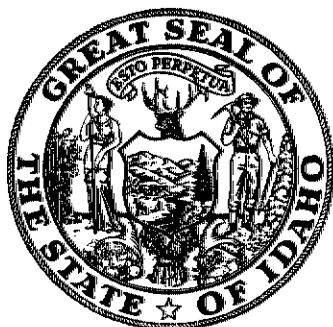
CERTIFICATE OF INCORPORATION OF

MAMA'S, INC.
File number C 115292

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: June 10, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Seiko*

JUN 10 1996
SECRET
STANDARD

ARTICLES OF INCORPORATION
OF
MAMA'S, INC.

The undersigned, acting as incorporators, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, hereby adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation shall be MAMA'S, INC..

ARTICLE II

The Corporation is to have perpetual existence.

ARTICLE III

The purpose for which said Corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The capital stock of the Corporation shall be Five Hundred (500) shares of common stock, without par value. The capital stock of the Corporation shall not be assessable.

ARTICLE V

Provisions denying preemptive rights are: None

ARTICLE VI

The address of the Corporation's initial registered office shall be 291 East 20th Street, Idaho Falls, Idaho 83404, and the name of its initial registered agent at such address is Linda H. Snell.

2
IDaho SECRETARY OF STATE
DATE 06/10/1996 0900 68919
CK #: 1563 CUST# 68169
CORP
1@ 100.00= 100.00

: C

ARTICLE VII

The number of directors constituting the initial board of directors of the Corporation is two (2) and the name and address of each person serving as a director until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Kathleen Taylor
836 Claireview
Idaho Falls, ID 83402

Linda H. Snell
291 East 20th Street
Idaho Falls, ID 83404-7952

ARTICLE VIII

The name and address of each incorporator are:

Kathleen Taylor
836 Claireview
Idaho Falls, ID 83402

Linda H. Snell
291 East 20th Street
Idaho Falls, ID 83404-7952

ARTICLE IX

Provisions for the regulation of the internal affairs of the Corporation are: None

ARTICLE X

No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except:

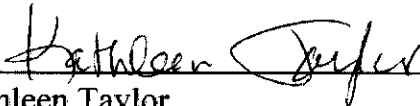
a. For breach of a director's duty of loyalty to the Corporation or its stockholders.

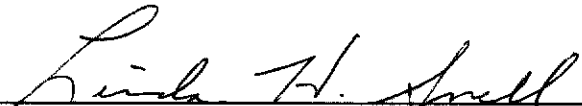
b. For facts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.

c. Liability under §30-1-48 of the Idaho Code.

d. For any transaction from which the director derived an improper personal benefit.

DATED this 6 day of June, 1996.


Kathleen Taylor


Linda H. Snell

G:\WPDATA\GAS\5515\CORP ART.sjw