State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

ROUNDABOUT DELIGHTS, INC. File number C 106673

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 15, 1994



Pite of Cenarrusa SECRETARY OF STATE

By Ma Dufe

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

ROUNDABOUT DELIGHTS, INC.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of retail sale of ice cream and and other refreshments and any other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 10,000 shares, all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Russel Van Michaelson 1778 S. Morningside Dr. Rexburg, Idaho 83440

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6. Directors.

The initial Board of Directors shall consist of two directors as follows:

<u>Name</u>	<u>Address</u>
Russel Van Michaelson	1778 S. Morningside Dr. Rexburg, Idaho 83440
Michelle C. Michaelson	1778 S. Morningside Dr. Rexburg, Idaho 83440

7. <u>Incorporators</u>.

The name and address of the incorporators:

Name	Address
Russel Van Michaelson	1778 S. Morningside Dr. Rexburg, Idaho 83440
Michelle C. Michaelson	1778 S. Morningside Dr. Rexburg, Idaho 83440

DATED: June 13th, 1994.

Russel Van Michaelson

Michaela C. Michaelaon

STATE OF IDAHO,) s. County of Madison)

On this 2 of June, 1994, before me, the undersigned a notary Public in and for said State, personally appeared Russel Van Michaelson and Michaelson. Known to me to be the persons whose names are 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.

Notary Public for Idaho Residing at Rexburg, Idaho My Commission Expires 6-8-99