

State of Idaho

Department of State

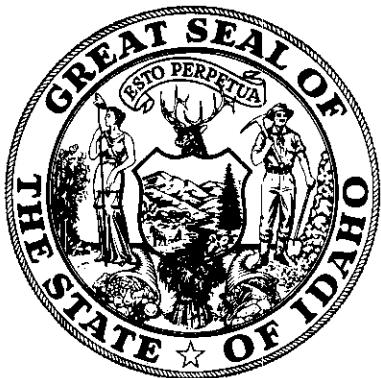
CERTIFICATE OF INCORPORATION OF

HEADY'S SALES AND SERVICE, 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 1, 1985**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

State of Idaho

Department of State

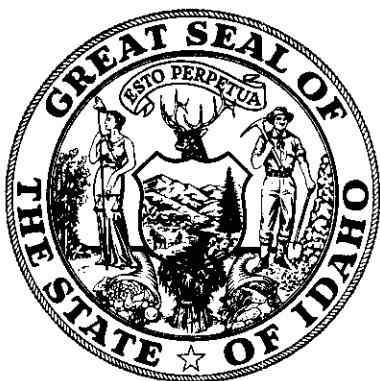
CERTIFICATE OF INCORPORATION OF

AARDVARK PIZZA, INC.

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ARTICLES OF INCORPORATION

OF

HEADY'S SALES AND SERVICE, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Heady's Sales and Service, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The corporation is organized for the purpose of conducting and transacting any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 10,000, which shares shall have no par value.

ARTICLE V

Provisions for the regulation of the internal affairs of the corporation are as shall be set forth in the By-Laws of the corporation as from time to time adopted or amended.

ARTICLE VI

The address of the initial registered office of the corporation is McCall, Idaho, and the name of its initial registered agent at such address is Raymond P. Heady.

ARTICLE VII

The number of directors constituting the Board of Directors

ARTICLES OF INCORPORATION
OF
AARDVARK PIZZA, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is AARDVARK PIZZA, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is five thousand (5,000) shares, with a par value of One Dollar (\$1.00) per share.

FIFTH: There are no provisions denying pre-emptive rights.

SIXTH: The internal affairs of the corporation shall be governed by a duly adopted Code of Bylaws which shall be consistent with these Articles of Incorporation and the laws of the State of Idaho.

SEVENTH: The address of the initial registered office of the corporation is Post Office Box 1539, Priest River, Idaho 83856, with a physical location of 208 Railroad Avenue, Priest River, Idaho, and the name of the registered agent at such address is CHARLES B. BROWN.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their

of the corporation is one or such greater number not to exceed four as shall be fixed by the By-Laws. The name and address of the persons who shall serve as initial Board of Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Raymond P. Heady
McCall, Idaho

Peggy L. Heady
McCall, Idaho

Robert P. LaMontagne
Boise, Idaho

Rosemary LaMontagne
Boise, Idaho

The names and address of the incorporators are:

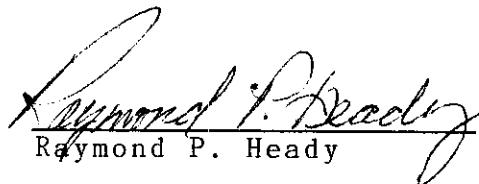
Raymond P. Heady
McCall, Idaho

~~Peggy L. Heady~~
~~McCall, Idaho~~

~~Robert L. LaMontagne~~
~~Boise Idaho~~

~~Rosemary LaMontagne~~
~~Boise, Idaho~~

Dated the 2 day of June, 1985.


Raymond P. Heady

successors are elected and shall qualify, are:

CHARLES B. BROWN

P. O. Box 1539
Priest River, ID 83856;

PATRICIA L. BROWN

P. O. Box 1539
Priest River, ID 83856.

NINTH: The name and address of each incorporator is:

CHARLES B. BROWN

P. O. Box 1539
Priest River, ID 83856;

PATRICIA L. BROWN

P. O. Box 1539
Priest River, ID 83856.

DATED this 27 day of June, 1985.

Charles B. Brown
Charles B. Brown
Patricia L. Brown
Patricia L. Brown