

# State of Idaho

Office of the Secretary of State

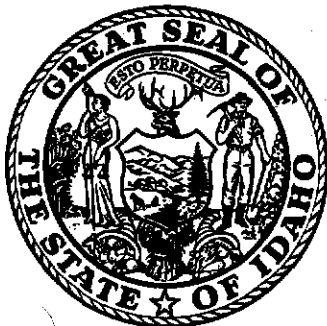
**CERTIFICATE OF AUTHORITY  
OF  
THE NOODLE SHOP, CO. - DELAWARE, INC.**

File Number C 195469

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 27, 2012



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 JUL 27 PM 12:15  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
The Noodle Shop, Co. - Delaware, Inc.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 11-16-10
- The address of its principal office is:  
520 Zang St., Ste. D, Broomfield, CO 80021
- The address to which correspondence should be addressed, if different from item 5, is:  
Same as 5.
- The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702  
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Paul Strasen</u>	<u>President</u>	<u>520 Zang St., Ste. D</u>
_____	<u>Secretary</u>	<u>Broomfield, CO 80021</u>
_____	<u>Director</u>	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 7-25-12

Signature: [Signature]

Typed Name: Paul Strasen

Capacity: President

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

3:\corpforms\corp  
forms\app\forsec\authority\_profit.qms  
Revised 10/2008

IDAHO SECRETARY OF STATE

07/27/2012 05:00

CK: 27187 CT: 20168 BH: 1333717

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 CORP SUR # 3

1 @ 20.00 = 20.00 EXPEDITE C # 4

C195469

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE NOODLE SHOP, CO. - DELAWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4899495 8300

120877845

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9738690

DATE: 07-26-12