



**CERTIFICATE OF INCORPORATION
OF**

H & H ENTERPRISES, 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: **February 9, 1987**



Pete T. Cenarrusa

SECRETARY OF STATE

by *[Signature]*

RECEIVED
SEC. OF STATE
FEB 9 AM 10 47
ARTICLES OF INCORPORATION
OF
H & H ENTERPRISES, INC.

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

I. NAME

The name of the corporation is H & H ENTERPRISES, INC.

II. DURATION

The period of its duration is perpetual.

III. PURPOSES

The purpose or purposes for which this corporation is organized are the preparation and sale of food to the general public and related services and for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV. STOCK

The aggregate number of shares which this corporation shall have the authority to issue is One Thousand (1,000) shares common voting stock at \$100.00 per share, par value.

V. PRINCIPAL PLACE OF BUSINESS
AND REGISTERED AGENT

The address of the initial registered office of the corporation is 850 West Quinn Road, Chubbuck, Idaho 83202, and the name of its initial registered agent at such address is Robert Haycock.

VI. INITIAL DIRECTORS

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 successors are elected and shall qualify are:

Robert L. Haycock	850 West Quinn Road Chubbuck, Idaho 83202
April L. Haycock	850 West Quinn Road Chubbuck, Idaho 83202

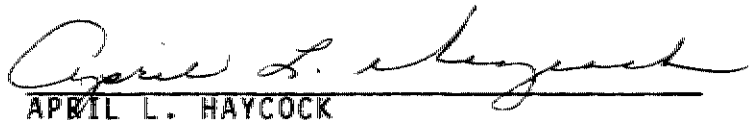
VII. INCORPORATORS

The name and address of each incorporator is:

Robert L. Haycock	850 West Quinn Road Chubbuck, Idaho 83202
April L. Haycock	850 West Quinn Road Chubbuck, Idaho 83202

DATED this 6 day of February, 1987.


ROBERT L. HAYCOCK


APRIL L. HAYCOCK

STATE OF IDAHO)
 : ss
County of Bannock)

On this 6th day of February, 1987, before me, the undersigned, a Notary Public in and for said State, personally appeared ROBERT L. HAYCOCK, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he 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 Pocatello

Commission Expires: 3-5-91

(SEAL)

STATE OF IDAHO)
 : ss
County of Bannock)

On this 6th day of February, 1987, before me, the undersigned, a Notary Public in and for said State, personally appeared APRIL L. HAYCOCK, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she 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 Pocatello

Commission Expires: 3-5-91

(SEAL)