



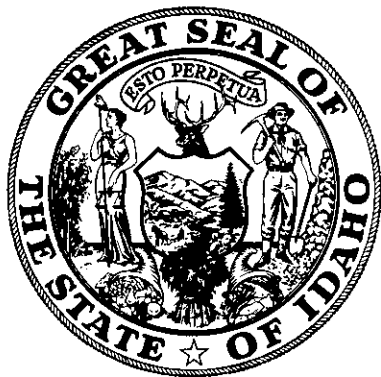
CERTIFICATE OF INCORPORATION  
OF

**BETHCO FOODS, 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: **August 29, 1985**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Weki Rost*

Articles of Incorporation

AUG 29 3 32 PM '85  
SECRETARY OF STATE

Article 1 - Corporate Name

The Corporate Name shall be "Bethco Foods, Inc."

Article 2 - Period of Duration

The duration of this corporation shall be perpetual.

Article 3 - Corporate Purpose

The purpose of said corporation is to own and operate one or more restaurants and any other related activities that the directors may consider appropriate.

Article 4 - Shares

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares. All shares shall be of one class only and shall have a par value of one dollar (1.00) each. All shares shall be considered Common stock.

Article 5 - Registered Office

The address of the registered office shall be:

5900 Fairview Ave., Boise, Idaho

The name of the registered agent at the above address is:

Scott G. Kimball

Article 6 - Directors

The number of directors constituting the initial board of directors shall be one and that director shall be:

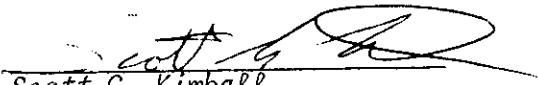
Scott G. Kimball  
1574 Shenandoah Dr., Boise, Idaho.

Article 7 - Incorporators

The only person responsible for creating this corporation is:

Scott G. Kimball  
1574 Shenandoah Dr., Boise, Idaho.

August 29, 1985

  
Scott G. Kimball