

State of Idaho

Department of State

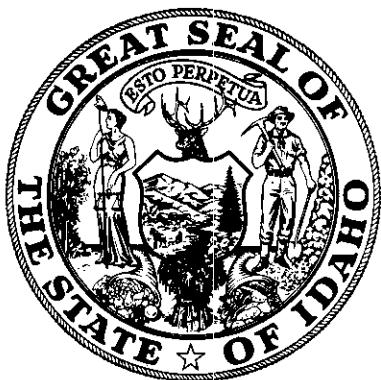
CERTIFICATE OF INCORPORATION OF

GRANDPA'S FAVORITE, 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: November 8, 1985



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

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\$20.00
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ARTICLES OF INCORPORATION

of

GRANDPA'S FAVORITE, INC.

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

1. Name.

The name of the corporation is:

GRANDPA'S FAVORITE, INC.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of manufacturing, distributing, and marketing, both at wholesale and at retail, of food stuffs and household use items of merchandise and any or all 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 name of the initial registered office of the corporation is: William G. Cook, 148 College Avenue, Rexburg, Idaho 83440.

6. Directors.

The initial Board of Directors shall consist of one director whose name and address is as follows:

<u>Name</u>	<u>Address</u>
William G. Cook	148 College Ave., Rexburg, Idaho

7. Incorporator.

The name and address of the incorporator is: William G. Cook, 148 College Avenue, Rexburg, Idaho 83440.

DATED: November 1, 1985

William G. Cook
William G. Cook

STATE OF IDAHO,)
ss.

County of Madison.)

On this 1st day of November, 1985, before me, the undersigned a Notary Public in and for said State, personally appeared William G. Cook, known to me to be the person whose name is subscribed to the within instrument and acknowledge 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.

Connie Bourne
Notary Public for Idaho
Residing at: Kirby
Commission Expires: 8/86