

FILED

98 JUN 17 AM 8:47
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
EPI'S, INC.

JUN 8 4 03 PM '98
SECRETARY OF STATE

FIRST: The name of the corporation is EPI's, Inc.

SECOND: The period of its duration is perpetual.

THIRD: Its purpose is for operating a Basque Restaurant and Catering Service and all other business not forbidden by law.

FOURTH: It shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.

FIFTH: The address of its initial registered office is 1115 East 1st Street, Meridian, Idaho, 83634, and the name of its initial registered agent at such address is Christine R Ansotegui

SIXTH: The number of directors constituting its initial board of directors is two, whose names and addresses are:

<u>Name</u>	<u>Address</u>
EPI'S INC. Gina M. Urquidi	8268 Robinson Road Kuna, Idaho 83634
Christine R. Ansotegui	2684 Mule Deer Way Meridian, Idaho 83642

SEVENTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Gina M. Urquidi	8268 Robinson Road Kuna, Idaho 83634
Christine R. Ansotegui	2684 Mule Deer Way Meridian, Idaho 83642

106/08/1998 09:00
C1: 2202 CT: 9018 IN: 11702
100.00 - 100.00 CASH
IMMEDIATE SECRETARY OF STATE

6-2-98

EPI's, INC.

By: Gina M. Urquidi
GINA M. URQUIDI

By: Christine R Ansotegui
CHRISTINE R. ANSOTEGUI

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