

ORIGINAL

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SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION**

*of*

***Sarah's Candy Cottage Inc.***

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being a natural person of legal age and acting as incorporator of a corporation, under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**FIRST:**

The name of the Corporation is Sarah's Candy Cottage Inc.

**SECOND:**

The period of its duration is perpetual.

**THIRD:**

The purpose or purposes for which the corporation is organized are: transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

**FOURTH:**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) shares, all of which shall be common shares. No par value per share.

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*FIFTH:*

The address of the initial registered office of the corporation is 567 W. 19<sup>th</sup> Street, Idaho Falls, Idaho 83402, and the name of the initial registered agent at such address is Peter Michael Swendsen.

*SIXTH:*

The number of directors constituting the initial Board of Directors of the corporation is two (2), and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Peter Michael Swendsen  
567 W. 19<sup>th</sup> Street  
Idaho Falls, ID 83402

Elizabeth Yasaitis  
1045 S. Holmes  
Idaho Falls, ID 83404

*SEVENTH:*

The name and address of the incorporator is:

Peter Michael Swendsen  
567 W. 19<sup>th</sup> Street  
Idaho Falls, ID 83402

DATED this 27 day of September, 1998.

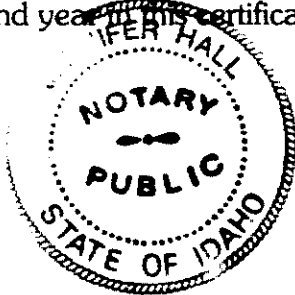
  
Peter Michael Swendsen

STATE OF IDAHO )

COUNTY OF BONNEVILLE )

On this 24 day of September, 1998, before me, a Notary Public in and for said County and State, personally appeared **Peter Michael Swendsen**, known to me to be the person whose name is subscribed to the within 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.



Jennifer Hall  
Notary Public of Idaho

Commission Expires: 6/14/99