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State of Idaho

Department of State

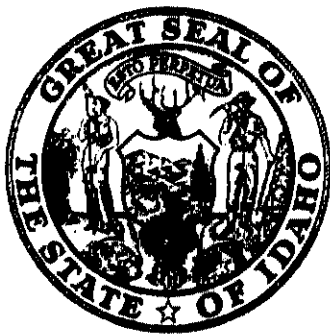
CERTIFICATE OF INCORPORATION OF

BIG HEARTED BILL'S, 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: January 30, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

Sheryl Redman

Corporation Clerk

JUN 30 1 44 PM '92
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
BIG HEARTED BILL'S, INC.

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

Article I

NAME. The name of the corporation is BIG HEARTED Bill's, INC.

Article II

DURATION. The period of its duration is perpetual.

Article III

PURPOSE. The purpose of which the corporation is organized is:

As principal or agent, to buy and sell compatible products and services. These products and services will either be created, grown, assembled, produced, processed, cooked, marketed, distributed, or value added. To effectively and efficiently establish an environment that is conducive to the successful operation, management and profitability of all subsidiaries, branches and departments. Generally to do everything suitable and proper to the successful conduct of a business.

To engage in all activities or pursuits authorized for corporations under the laws of the State of Idaho.

Article IV

STOCK. The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of stock having no par value.

Article V

PREEMPTIVE RIGHTS. Provisions during preemptive rights are: none.

Article VI

INTERNAL AFFAIRS. Provisions for the regulation of the internal affairs of the corporation are: as set forth in the By-Laws regularly adopted by the stockholders, which shall include a provision that stock may only be owned by the directors or employees of Big Hearted Bill's, Inc.

Article VII

REGISTERED OFFICE AND REGISTERED AGENT. The address of the initial registered office of the corporation is 14919 Sunny Slope Rd., Caldwell, Idaho 83605, and the name of its initial registered agent at such address is William C. Shaw.

Article VII

DIRECTORS. The number of directors constituting the initial board of directors of the corporation is three (3), and until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
William C. Shaw	14919 Sunny Slope Rd. Caldwell, ID 83605
Ruth A. Shaw	14919 Sunny Slope Rd. Caldwell, ID 83605
Nancy E. Hoffmann	14919 Sunny Slope Rd. Caldwell, ID 83605

Article IX

INCORPORATORS. The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
William C. Shaw	14919 Sunny Slope Rd. Caldwell, ID 83605
Ruth A. Shaw	14919 Sunny Slope Rd. Caldwell, ID 83605
Nancy E. Hoffmann	14919 Sunny Slope Rd. Caldwell, ID 83605

Dated this 30th day of January, 1992.

William C. Shaw (SEAL)
William C. Shaw

Ruth A. Shaw (SEAL)
Ruth A. Shaw

Nancy E. Hoffmann (SEAL)
Nancy E. Hoffmann