



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

10 MAR 23 AM 11:19

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

PACIFIC RIM FOOD & BEVERAGE, INC.

Article 2: The number of shares the corporation is authorized to issue: 3 COMMON SHARES

Article 3: The street address of the registered office is: 2602 ELLIS AVE, BOISE, ID 83702

and the registered agent at such address is: JANET L. WESTON, SECRETARY

Article 4: The name of the incorporator is: ROBERT A. WESTON, PRESIDENT

and address of the incorporator is: 2602 ELLIS AVE. BOISE, ID 83702

Article 5: The mailing address of the corporation shall be:

2602 ELLIS AVE. BOISE, ID 83702

Optional Articles:

ARTICLE 6: "PACIFIC RIM WINE STOP" AND "PACIFIC RIM CATERING" SHALL BE LISTED/REGISTERED AS DBA. BUSINESS NAMES OF PACIFIC RIM FOOD & BEVERAGE, INC.

ARTICLE 7: ISSUANCE OF SHARES IS RESTRICTED TO OFFICERS OF THE CORPORATION, AT PAR VALUE OF \$1.00 PER SHARE. THE RIGHT TO PURCHASE SHARES MAY BE EXERCISED AT ANY TIME AFTER DATE OF INCORPORATION.

ARTICLE 8: ALL COMMON SHARES OF STOCK WILL CARRY EQUAL VOTING RIGHTS IN DIRECTING THE OPERATIONS & POLICIES OF THE CORPORATION.

Signature of at least one incorporator:

Robert A. Weston

Typed Name: ROBERT A. WESTON

Typed Name: _____

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
03/23/2010 05:00
CK: 2781 CT: 123377 BH: 1214389
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 CORP SUR # 3

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