

ARTICLES OF INCORPORATION
of
Dinner Thyme Solution, Inc.

FILED EFFECTIVE

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SECRET STATE
STATE OF IDAHO

ARTICLE 1

The name of the corporation is Dinner Thyme Solution, Inc.

ARTICLE 2

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Idaho Business Corporation Act ("the Act"), now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE 3

The duration of existence of the corporation is perpetual.

ARTICLE 4

The board of directors may authorize shares to be issued for consideration consisting of any tangible or intangible property, including cash, promissory notes, services performed, or other securities of the corporation and to the extent allowed by the Act. The aggregate number of shares that the corporation shall have authority to issue 300,000 shares. All such shares shall be of a single class, designated as common, and shall be non-assessable and without par value.

ARTICLE 5

Each holder of common shares shall have one vote on all matters submitted for shareholder approval or vote. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shareholders voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE 6

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of un-issued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

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ARTICLE 7

The acquisition of corporate/treasury shares by the corporation is expressly permitted provided such acquisition is in compliance with the bylaws of the corporation. However, such treasury shares shall be subject to the same restrictions as issued shares.

ARTICLE 8

The corporation shall indemnify to the fullest extent permitted by the Idaho Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 and any amendment thereto with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Idaho Business Corporation Act.

ARTICLE 9

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Idaho Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Idaho Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Idaho Business Corporation Act, as so amended.

ARTICLE 10

The Idaho Control Share Acquisition Act shall not be applicable to this corporation.

ARTICLE 11

The bylaws of the corporation may be amended by a vote of approval of 75% of the shareholders.

ARTICLE 12

The number of directors of the corporation shall be not less than two and no more than three. All directors must approve resolutions or other proposed actions involving the sale, acquisition of real property, corporate guaranties, and corporate indebtedness. The initial board of directors shall consist of two directors whose name and addresses are as follows:

Nancy H. Welker
Tamea R. Takeshita

ARTICLE 13

The initial registered agent of the corporation is Tamea Takeshita. The street address of the corporation's initial registered office is 1660 E. Brunswick Dr., Eagle, ID, 83616.

ARTICLE 14

The name and address of the incorporators of the corporation are:

Tamea R. Takeshita – 1660 E. Brunswick Dr., Eagle, ID, 83616
Nancy H. Welker – 1732 E. Daylesford Ct., Eagle, ID, 83616

In Witness Whereof, I have signed my name this date.

Dated:

Tamea R Takeshita

Tamea R. Takeshita, Incorporator

Nancy H. Welker

Nancy H. Welker, Incorporator