

FILE

ARTICLES OF INCORPORATION

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STATE OF IDAHO



To the Secretary of State of the State of Idaho

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

Article 1: The name of the corporation shall be: CASA VALDEZ, INC.

Article 2: The number of shares the corporation is authorized to issue is: 100,000 shares

502 East Chicago Street

Article 3: The street address of the registered office is: Caldwell, ID 83605-3337

and the registered agent at such address is: Jose L. Valdez

Article 4: The name and address of the incorporator are: Jose L. Valdez, 502 East Chicago St.,
Caldwell, ID 83605-3337

Article 5: The mailing address of the corporation shall be: Casa Valdez, Inc., c/o Philip A.
Peterson, White, Peterson, Pruss, Morrow & Gigray, P.A., P.O. Box 247,
Nampa, ID 83653-0247

Optional articles:

Please see attached page.

Customer Acct #:

(If using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State use only

12/21/1999 09:00
CK: 24395 CT: 7289 DH: 275296

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Signature of an incorporator:

Jose L. Valdez

Revised 7/87
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CASA VALDEZ, INC.

Articles of Incorporation — Additional articles:

- Article 6: The purpose for which the corporation is organized shall be the operation of a corn and flour tortilla factory and the transaction of any and all other lawful business for which corporations may be incorporated under the laws of the State of Idaho.
- Article 7: The Board of Directors, by a majority vote, shall have the power to adopt bylaws and to repeal and amend bylaws.
- Article 8: No contract or other transaction between this corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by this corporation, and no act of this corporation, shall be in any way affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any director individually, or any firm of which such director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors; and the director of this corporation who is also so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize such contract or transaction, with like force and effect as if he or she were not such a director and/or officer of such other corporation, or not so interested.

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