State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

BLACK FOREST SWEETE SHOPPE, 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: November 29, 1993

Vite of Cenarrusa SECRETARY OF STATE

ARTICLES OF INCORPORATION

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

- 1. NAME: The name of the corporation is Black Forest Sweete Shoppe, Inc..
- 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSES: This corporation may transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 4. SHARES AUTHORIZED: The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares at \$ 1.00 par value common stock.
- 5. PREEMPTIVE RIGHTS: Shareholders shall have preemptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
- 6. BUSINESS AFFAIRS: Provisions for the regulation of the internal affairs of the corporation are such as may be provided in detail by the corporation's By-Laws, including restrictions on transfer of shares.
 - 7. REGISTERED AGENT AND OFFICE: The initial registered agent is:

Harris Allen

and the initial registered office is:

2690 Lois Lane Pocatello, ID 83201 မ က်

8. BOARD OF DIRECTORS: The initial Board of Directors shall consist of three individuals who will serve until the first annual shareholder meeting or until their successors are elected and qualified. The directors' names and addresses are:

NAME

ADDRESS

Harris Allen

2690 Lois Lane

Pocatello, ID 83201

Kevin Allen

2690 Lois Lane

Pocatello, ID 83201

Mark Allen

2690 Lois Lane

Pocatello, ID 83201

9. INCORPORATOR: The name and address of the incorporator is:

Harris Allen 2690 Lois Lane Pocatello, ID 83201

10. STOCK TRANSFER RESTRICTIONS: Transfer of this corporation's stock shall be restricted; those restrictions are set forth in detail in this Corporation's By-Laws.

DATED: November 24, 1992

HARRIS ALLEN, INCORPORATOR

STATE OF IDAHO)

:SS

County of Bannock)

On this 24 day of Workelea, 1993, before me, the undersigned Notary Public, in and for said State, personally appeared Harris Allen, 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 first written above.

NOTARY PUBLIC
STATE OF IDAHO
THOMAS J. HOLMES

NOTARY PUBLIC - STATE OF IDAHO

My Commission Expires:

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