

FILED/ELECTRONIC

**ARTICLES OF INCORPORATION OF**

**S & D, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the  
Idaho, do hereby adopt the following articles of incorporation:

**ARTICLE ONE**

The name of the corporation is S & D, Inc.

**ARTICLE TWO**

**CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of restaurant food sales.
2. To acquire real property for resale, development or lease.
3. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
4. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
5. To do all things authorized or permitted by the Idaho Business Corporation Act

IDAHO SECRETARY OF STATE  
09/11/2002 05:00  
CR: 2124 CI: 7921 RI: 467558  
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now in effect or as it may hereafter be subsequently amended.

#### **ARTICLE FOUR**

##### **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000.  
Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

#### **ARTICLE FIVE**

##### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 805 W. Broadway  
Avenue, Idaho Falls, Idaho and the name of its initial registered agent at such address is David  
83406  
Lenon.

#### **ARTICLE SIX**

##### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is  
two. The name and address of each person who is to serve as a member of the initial board of  
directors is:

<b>Name</b>	<b>Address</b>
David Lenon	2186 S Eagle Pointe Dr., Idaho Falls, ID 83406
<del>Sarah Lenon</del> SARAH LENON	2186 S Eagle Pointe Dr., Idaho Falls, ID 83406


**ARTICLE SEVEN**

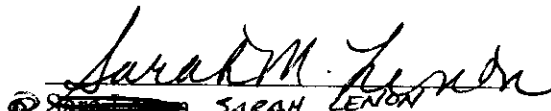
**INCORPORATORS**

The name and address of each incorporator is:

<b>Name</b>	<b>Address</b>
David Lenon	2186 S Eagle Pointe Dr., Idaho Falls, ID 83406
Sara Lenon	2186 S Eagle Pointe Dr., Idaho Falls, ID 83406

Executed by the undersigned on this 4<sup>th</sup> day of <sup>September</sup> ~~August~~, 2002.

  
\_\_\_\_\_  
David Lenon

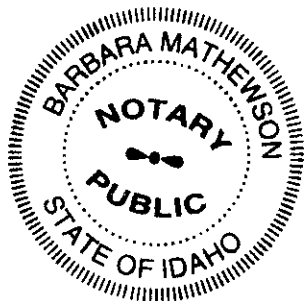
  
\_\_\_\_\_  
~~SARA LENON~~ SARAH LENON


State of IDAHO       )  
                                  )ss.

County of Bonanza

BEFORE ME, the undersigned authority, on this 4<sup>th</sup> day of Sept, 2002, personally appeared David Lenon and Sara Lenon to me well known to be the persons described in and who signed the foregoing, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



  
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NOTARY PUBLIC  
My Commission Expires: 1/30/08