



CERTIFICATE OF INCORPORATION
OF

AUNT RHODIE'S CONFECTIONS, 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: February 16, 1988



SECRETARY OF STATE

by:

ARTICLES OF INCORPORATION

OF

AUNT RHODIE'S CONFECTIONS, INC.

28 FEB 16 07 9 30
The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is

AUNT RHODIE'S CONFECTIONS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000, of no par value.

FIFTH: The address of the initial registered office of the corporation is:

Aunt Rhodie's Confections, Inc.
323 North First
P.O. Box 858
Sandpoint, ID 83864

The name of its initial registered agent at such address is:

Charles E. Parrish

SIXTH: The number of directors constituting the initial board of directors of the corporation is seven, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Nancy Albanese	428 Euclid Sandpoint, ID 83864
Philip Albanese	428 Euclid Sandpoint, ID 83864
Greg Grass	515 Upper Syringa Heights Sandpoint, ID 83864
Charles E. Parrish	501 South Fourth Sandpoint, ID 83864

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SIXTH: (Continued)

Donna B. Parrish

501 South Fourth
Sandpoint, ID 83864

Linda G. Yerby

414 Superior
Sandpoint, ID 83864

Robert C. Yerby

414 Superior
Sandpoint, ID 83864

SEVENTH: The name and address of the incorporator is:

Charles E. Parrish

501 South Fourth
Sandpoint, ID 83864

DATED: This 1st day of January, 1988.



CHARLES E. PARRISH