

CERTIFICATE OF INCORPORATION OF

L & E CATERING,	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
LARCATERING, INC.
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
OF AT SEAL PROPERTY CONTINUE



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

OF

L & E CATERING, INC.

The undersigned individual, acting as incorporator of this corporation under the Idaho Business Corporation Act, does adopt the following Articles of Incorporation for said corporation:

ARTICLE I.

The name of the corporation shall hereafter be:

L & E CATERING, INC.

ARTICLE II.

The period of existence or duration of the above named corporation shall be perpetual.

ARTICLE III.

The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Idaho under the Idaho Business Corporations Act.

ARTICLE IV.

The corporation shall have authority to issue an aggregate amount of 25,000 shares of stock, which shall consist of a single class of voting common stock and which shall be assigned a par value of \$1.00 per share of such stock. The initial stock shall be issued to the below named individual in the following manner and for the following amounts:

Lyle Young

4,000 shares

\$4,000

ARTICLE V.

The original class of stock so authorized shall be considered Section 1244 stock pursuant to Internal Revenue Code Section 1244.

ARTICLE VI.

All stocks shall possess preemptive rights as provided in Idaho Code Section 30-1-26.

ARTICLE VII.

Provisions for the interal affairs of this corporation shall be established and placed in the By-Laws by the initial shareholders of the corporation at their first shareholders' meeting.

ARTICLE VIII.

The address of the initial registrered office of the corporation shall be 796 Gloria, Pocatello, Idaho, 83201, and the initial registered agent at that address shall be: LYLE YOUNG.

ARTICLE IX.

The initial Board of Directors shall be composed of three Directors, but the Board of Directors may be subject to an increase in number without amendment to these Articles, provided there is unanimous vote of all existing Directors. The Directors who shall serve until the first annual meeting of shareholders or until their successors are elected are:

Lyle Young 796 Gloria, Pocatello, Idaho, 83201 Elly Young 796 Gloria, Pocatello, Idaho, 83201 Lorenzo Young 796 Gloria, Pocatello, Idaho, 83201

ARTICLE X.

The Board of Directors shall be empowered by these Articles under the provisions set forth in the By-Laws to form an executive committee which committee shall have all powers provided to an executive committee in Section 30-1-42, Idaho Code.

ARTICLE XI.

A quorum of the Board of Directors shall consist of a majority of the then serving Directors.

ARTICLE XII.

The name and address of the original incorporator is Lyle Young, 796 Gloria, Pocatello, Idaho, 83201.

DATED This 24 day of <u>September</u>, 1980.

LYLE YOUNG Joanne