



Department of State.

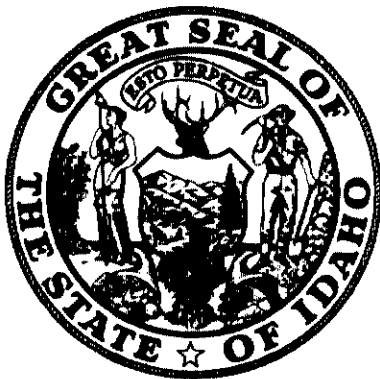
**CERTIFICATE OF INCORPORATION
OF**

W & J HENNESSEY'S 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: June 9, 1988



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

JUN 9 3 24 PM '88

ARTICLES OF INCORPORATION SECRETARY OF STATE

OF

W+J

HENNESSEY'S INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such Corporation.

I

The name of the Corporation shall be ^{W+J} HENNESSEY'S INC.

II

The period of its duration shall be perpetual.

III

The purpose for which this Corporation is organized is for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1000) shares of no par value common stock.

V

The address of the initial registered office of the Corporation is:

Route 1, Box 399
Wendell, Idaho 83355

and the name of its initial registered agent at such address is Ronald Finley.

VI

The number of directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify are:

Ronald Finley

Route 1, Box 399
Wendell, ID 83355

VII

The name and address of each incorporator are:

William T. Hennessey	4510 Wiltshire Way West Valley City, UT 84119
Ronald Finley	Route 1, Box 399 Wendell, ID 83355

DATED this 9TH day of June, 1988.


William T. Hennessey, Incorporator



Ronald Finley, Incorporator

STATE OF IDAHO)
) ss.
County of Gooding)

On this 9th day of June, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared before me the above named incorporators, and, being first duly sworn, declared that each is an incorporator of HENNESSEY'S INC., that each signed the foregoing Articles of Incorporation as an incorporator of the Corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the same day and year in this Certificate first above written.




NOTARY PUBLIC FOR IDAHO
Residing at Hagerman, Gooding County
Commission Expires: 12-16-1991