

FILED EFFECTIVE

2005 DEC -9 AM 9:13

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned incorporator, being of the age of eighteen years or more, desiring to organize a Corporation under the laws of the State of Idaho, do hereby make, sign and verify these Articles of Incorporation.

ARTICLE I

The name of the Corporation is **CHARLIE'S FOOD STORE, INC.**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The Corporation is authorized to issue one class of shares, in a total amount of 1,000 shares. The stock shall bear no par value. Shares of stock of this Corporation shall not be transferred or sold until said sale shall be approved by the Board of Directors of this Corporation, in accordance with the duly adopted By-Laws of this Corporation.

The capital stock of this Corporation, after the amount of the subscription price or par value has been paid in, shall not be subject to assessment and no paid up stock and no stock issued as fully paid shall be assessed or be assessable.

ARTICLE IV

The address of the initial registered office of the Corporation is 139 Shoshone St. North, Twin Falls, Idaho, 83301.

The name of the initial registered agent at such address is ALMA COLIC.

ARTICLE V

The names and addresses of the persons who shall serve as initial directors of the Corporation until the first annual meeting of shareholders are:

Alma Colic - 139 Shoshone St. North, Twin Falls, Idaho, 83301

Esef Jasarevic - 139 Shoshone St. North, Twin Falls, Idaho, 83301

ARTICLE VI

The name and address of the incorporator is:

Alma Colic - 139 Shoshone St. North, Twin Falls, Idaho, 83301

IDAHO SECRETARY OF STATE
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ARTICLE VII

No private property of the stockholders of the Corporation shall be subject to or liable for payment of Corporation debts.

ARTICLE VIII

By-Laws shall be adopted by the Board of Directors, and when so adopted, may thereafter be repealed, amended or new By-Laws adopted by a majority vote of the Directors.

ARTICLE IX

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon stockholders of this Corporation are granted subject to this reservation.

DATED this 7 day of December, 2005.


ALMA COLIC

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