# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION
OF

YOWZA, INC. File number C 112437

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: October 24, 1995

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THE UNDERSIGNED natural persons, being at least 18 years of age, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

# **ARTICLE I - NAME**

The name of this corporation is YOWZA, INC.

#### ARTICLE II - PURPOSES AND POWERS

The purpose for which this corporation is organized and the powers appurtenant thereto are to carry on business as bakers and manufacturers of, and dealers in, bread and bread products, pastry, cakes, pies, biscuits, crackers, confectionery, and other food products and the various substances and ingredients generally used in all such products; and to construct, purchase, lease, and sell bake houses, shops, buildings, machinery, and appliances suitable for such enterprises and whatsoever in connection with any of the foregoing or which is calculated directly or indirectly to promote the interest of this corporation or to in any way enhance the value of this corporation; and to engage in any lawful acts, activities, and pursuits for which a corporation may be organized under the Idaho Business Corporation Act.

#### <u>ARTICLE III - STOCK</u>

The corporation is authorized to issue only one class of shares, to be designated common stock. The total number of shares of common stock that this corporation is authorized to issue is Fifty Thousand (50,000) shares. The common stock shall have a par value of One Dollar (\$1.00) per share. The common stock shall have unlimited voting rights as provided in the Idaho Business Corporation Act and shall be entitled to receive the net assets of the corporation upon dissolution.

#### **ARTICLE IV - PREEMPTIVE RIGHTS**

Except and unless otherwise provided, no holder of stock of the corporation shall

have any preemptive right to subscribe for, purchase or otherwise acquire shares of stock of the corporation of any class, whether now or hereafter authorized, nor shall any holder of stock of the corporation have any preemptive right to subscribe for, purchase or otherwise acquire bonds, notes or other securities whether or not convertible into shares of stock of the corporation of any class.

### ARTICLE V - INITIAL OFFICE AND AGENT

The address of this corporation's initial registered office is 360 A Street Idaho Falls, Idaho, 84301. The name of the corporation's initial registered agent at that address is M. John Van Orman.

#### ARTICLE VI - INITIAL DIRECTORS

The number of Directors on the initial Board of Directors is four. The name and address of each of the directors constituting the initial Board of Directors is noted as follows:

cau.	Name	Address	-
	Eric Zenger	1793 Shadow Ridge Circle	

Ogden, Utah, 84403

Teri Zenger 1793 Shadow ridge Circle

Ogden, Utah, 84403

M. John Van Orman 360 A Street

Idaho Falls, Idaho, 84301 83402

Tiffani Z. Van Orman 360 A Street

Idaho Falls, Idaho, 84361 83401

#### ARTICLE VII - LIABILITY OF DIRECTORS

To the fullest extent permitted by the Idaho Business Corporation Act or any other applicable law as now in effect or as it may hereafter be amended, a director of this corporation shall not be personally liable to the corporation or its shareholders for monetary damages for any action or failure to take any action as a director.

Neither any amendment nor appeal of this Article VII shall eliminate or reduce the

effect of this Article VII in respect of any matter occurring, or any cause of action, suit, or claim that, but for this Article VII, would accrue or arise prior to such amendment, repeal, or adoption of an inconsistent provision.

# ARTICLE VIII - INCORPORATORS

The name and address of each Incorporator is as follows:

Name

Eric Zenger	1793 Shadow Ridge Circle Ogden, Utah, 84403			
Teri Zenger	1793 Shadow Ridge Circle Ogden, Utah, 84403			
DATED this 19 day of October, 1995				
	ERIC ZENGER			
	TERI ZENGER			

**Address** 

STATE OF UTAH )	
)	SS.
COUNTY OF WEBER)	
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I, _ Cheryl	A Ameter , a Notary Public, hereby certify that on the Man day
of detaken, 19	75, ERIC ZENGER, and TERI ZENGER personally appeared before

me who, being by me first duly sworn, declared that they are the persons who signed the

foregoing document as incorporators and that the statements therein contained are true.

DATED this /gav day of	<u> </u>			
NCTARY PUBLIC CHERYL L HONSTEIN 991 East 2850 North North Oyden, Utah 84414 My Commission Expires Feb. 12, 1996 STATE OF UTAH	Cheryl L. Fonstein Notary Public			
	HEREBY ACCEPTS AND ACKNOWLEDGES			
APPOINTMENT AS THE INITIAL	REGISTERED AGENT OF THE CORPORATION			
NAMED ABOVE, AND CONFIRM	MS THAT THE UNDERSIGNED MEETS THE			
REQUIREMENTS OF SECTION 501 OF THE IDAHO BUSINESS CORPORATION ACT.				

DATED this 23 day of October, 1995.

M. JOHN VAN ORMAN

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