

CERTIFICATE OF INCORPORATION
OF

B & J ENTERPRISES, INC.

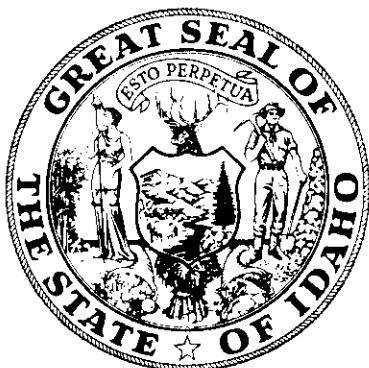
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

B & J ENTERPRISES, 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: October 4, 1982



SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

601 4 03 1982 of

B & J ENTERPRISES, INC.

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

B & J ENTERPRISES, INC.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of owning, operating and selling diet franchises and subfranchises, and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 10,000.00 shares, all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Blair J. Rigby
Route 1, Box 68
Rexburg, ID 83440

6. Directors.

The initial Board of Directors shall consist of two directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Blair J. Rigby	Route 1, Box 68 Rexburg, ID 83440
Jack K. Meikle	5348 Neveso Circle Idaho Falls, ID 83401

7. Incorporator.

The name and address of the incorporator:

Blair J. Rigby
Route 1, Box 68
Rexburg, ID 83440

DATED this 28th day of September, 1982.

Blair J. Rigby
Blair J. Rigby

STATE OF IDAHO,)
 ss.
County of Madison.)

On this 28th day of September, 1982, before me, the undersigned a notary Public in and for said State, personally appeared BLAIR J. RIGBY, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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

Amy L. Rigby
Notary Public for Idaho
Residing at Rexburg, Idaho
My Commission is for Life