

CERTIFICATE OF AUTHORITY OF

APRILE INCORPORATED

| I, PETE T. CENARRUSA, Secretar | ry of State of the State of Idaho, hereby certify that |
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| duplicate originals of an Application of | APRILE INCORPORATED |
| for a Cer | rtificate of Authority to transact business in this State, |
| duly signed and verified pursuant to the p | rovisions 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 | e authority vested in me by law, I issue this Certificate of |
| Authority to | INCORPORATED |
| to transact business in this State under the | name |
| | and attach hereto a duplicate original of the Application |
| for such Certificate. | |
| Dated July 11, 1983 | |
| Dated | |
| SO PERPETUA | Pot or Cenarine |
| | SECRETARY OF STATE |
| | DECKETARY OF STATE |
| | |
| APE OF | Corporation Clerk |

APPAICATION FOR CERTIFICATE OF AUTHORITY State of Fidaho

| rority to transact business in your State, and for that purpose submits the following State. The name of the corporation isAprile Incorporated | |
|---|---------------------------|
| The name which it shall use in Idaho isAPRILE_INCORPORATED | |
| To be used only when required to avoid a conflict with a name already on file. M Board of Directors resolution adopting assumed name in Idaho.) | ust be accompanied by a |
| t is incorporated under the laws of the State of Oregon. | |
| The date of its incorporation is June 26, 1979, and to and to | he period of its duration |
| The address of its principal office in the state or country under the laws of which | it is incorporated is |
| P.O. Box 465 - 325 Hood Street, Sisters, Ore | • |
| The address to which correspondence should be addressed, if different from that in | n item 5. |
| P.O. Box 700 - 317 East Cascade Street, Sist | |
| The street address of its proposed registered office in Idaho is P.O. Box 9 | 09 |
| 501 Indiana Avenue, Coeur d'Alene, ID 83814 , and t | |
| egistered agent in Idaho at that address isPETER C. WAGSTAFF | |
| The purpose or purposes which it proposes to pursue in the transaction of busines | s in Idaho are: |
| (a) To engage in the pizza restaurant business franchising pizza restaurants. (b) To engage in a for which corporation may be organized pursuant to of the Idaho Code. The names and respective addresses of its directors and officers are: | ny lawful activit |
| Name Office Addre | |
| Raymond N. April - Director, President & Treasurer P.O. Box | |
| Patricia J. April - Director, Vice President & Secretary | Same |
| | |
| | |

| Number of Shares | Class | Par Value Per Share or Statement That Shares Are without Par Value |
|---|------------------------------|--|
| 30 | Common | Shares are without par value |
| The aggregate number value is: | of its issued shares, itemiz | zed by classes, par value of shares, and shares without pa |
| Number of Shares | Class | Par Value Per Share or Statement That Shares Are without Par Value |
| 10 | Common | Shares are without par value |
| 2. The corporation accepts Idaho. | and shall comply with the | provisions of the Constitution and the laws of the State of |
| = = | | s articles of incorporation and amendments thereto, dul r country under the laws of which it is incorporated. |
| Dated: June 13 | 3, 1983 | |
| | By × Jay | mond N. april |
| | and | Its President/Vice President (please specify) |
| | 1 | Its Secretary/Assistant Secretary (please specify) |
| STATE OFOREGON |) | |
| COUNTY OF Deschu | ites)ss | |
| I, <u>Marilyn D.</u> | Pease | , a notary public, do hereby certify that or |
| his <u>13th</u> day of | June | , 19 <u>83</u> , personally appeared before m |
| Raymond N. Apr | <u>il</u> , | who being by me first duly sworn, declared that he is th |
| President | _ ofAprile] | Incorporated |
| hat he signed the foregoing hat the statements therein o | | sident of the corporation and |
| | 71 | Marilyn Delase |



Department of Commerce Corporation Division

I, **frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, DO HEREBY CERTIFY:

That I have carefully compared the annexed copy of the Articles of Incorporation of APRILE INCORPORATED

with the original thereof now on file in my office; that the same is a correct transcript therefrom and of the whole thereof; that there are no amendments to said Articles of Incorporation on file in this office; that this authentication is in due form and by the proper officer; and

I FURTHER CERTIFY that the above corporation is, at the date of this certificate, duly authorized to transact business within this state and is in good standing as a subsisting corporation, having filed all reports and made all payments to this office that are required by the laws of this state.

In Testimony Wihereof, I have hereunto set my hand and



affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 3rd day of June , 1983.

Frank J. Healy
Corporation Commissioner

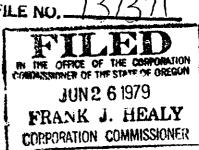
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ARTICLES OF INCORPORATION

OF

APRILE INCORPORATED



The undersigned natural person of the age of eighteen (18) years or more, acting as an incorporator under The Oregon Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is APRILE INCORPORATED and its duration shall be perpetual.

ARTICLE II

The purposes and powers of the corporation are:

- A. To engage in the pizza restaurant business and in the business of franchising pizza restaurants.
- B. To engage in any lawful activity for which corporations may be organized under Chapter 57 of the Oregon Revised Statutes.

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is thirty (30) shares of common stock with no par value.

ARTICLE IV

The initial registered office of the corporation is P.O. Box 552, 317 East Cascade Street, Sisters, Oregon 97759, and the name of its initial registered agent is Donald O. Costello.

ARTICLE V

The members of the governing board shall be known as directors and the number thereof shall be fixed by the Bylaws of this corporation. The initial Board of Directors shall consist of two directors, whose names and addresses are:

Raymond N. April. P.O. Box 465, 325 Hood Street, Sisters, Oregon 97759.

Patricia J. April, P.O. Box 465, 325 Hood Street, Sisters, Oregon 97759.

ARTICLE VI

The name and address of the incorporator is:

Raymond N. April P.O. Box 465 325 Hood Street Sisters, Oregon 97759

These Articles of Incorporation have been adopted and executed this 15th day of June, 1979.

Raymond N. April

I, the undersigned incorporator, declare under penalties of perjury that I have examined the foregoing and to the best of my knowledge and belief, it is true, correct and complete.

Raymond N. April

STATE OF OREGON)

County of Deschutes

Personally appeared the above named RAYMOND N. APRIL and acknowledged the foregoing ARTICLES OF INCORPORATION to be his voluntary act and deed.

Before me:

SS.

Notary Public for Oregon

My Commission expires:

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