

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

CHIQUITA'S MEXICAN RESTAURANT, 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.

July 21, 1987

Dated:



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Jacoba Mantua*

ARTICLES OF INCORPORATION

OF

CHIQUITA'S MEXICAN RESTAURANT, INC.

RECEIVED  
SEC. OF STATE

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SECRETARY OF STATE

The undersigned, a natural person of full age and citizen and resident of the State of Idaho and the United States of America, for the purpose of forming a corporation under the laws of the State of Idaho, hereby certifies and declares:

ARTICLE I.

The name of this corporation shall be Chiquita's Mexican Restaurant, Inc.

ARTICLES II.

The purposes for which it is formed are:

Providing food services to the public and all lawful purposes for which corporations can be organized.

ARTICLE III.

The duration of the corporation shall be perpetual.

ARTICLE IV.

The location of the corporation and its initial registered office is 29 South State, City of Preston, County of Franklin, State of Idaho, 83263. The initial registered agent at such address shall be Rocky Reay.

ARTICLE V.

The name and mailing address of such incorporator of this corporation is as follows:

Eldon Stokes  
2010 Bennett  
Burley, Idaho 83318

ARTICLE VI.

The total authorized number of shares of this corporation shall be TWENTY THOUSAND (20,000) shares with no par value, all having the same relative rights, preferences and restrictions on the sale and transfer of the same as set out in the By-Laws of the Corporation.

ARTICLE VII.


The below named shall constitute the initial board of directors of this corporation until the first annual meeting of the stockholders.

Eldon Stokes  
2010 Bennett  
Burley, Idaho 83318

Rocky Reay  
1020 Stevens Pl.  
Burley, Idaho 83318

Larry Stokes  
415 East 4th Street  
Preston, Idaho 83263


IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation in duplicate originals this 29<sup>th</sup> day of June, 1987.

  
\_\_\_\_\_  
Eldon Stokes

STATE OF IDAHO )  
County of Cassia ) ss.

On this 29 day of June, 1987, before me, the undersigned, a Notary Public in and for said State, personally appeared Eldon Stokes, 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 first above written.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Burley, Idaho  
My commission expires: Aug 23, 1992