

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

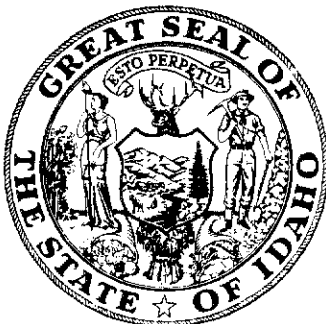
JIM DANDY'S PIZZA, INC.

File number C 119990

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: June 26, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natalie Lamb*

ARTICLES OF INCORPORATION

OF

JIM DANDY'S PIZZA, INC.

97 JUN 26 AM 8:26  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as the Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is Jim Dandy's Pizza, Inc.

II.

The period of its duration is perpetual.

III.

The purpose or purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The street and mailing addresses of the initial registered office of the corporation are 116 Broadford Road Hailey, Idaho, and Post Office Box 1267 Hailey, Idaho, (83333) respectively, and the name of its initial registered agent at such addresses is Gary K. Burke.

V.

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, all of which shall be common stock with One Cent (\$.01) par value, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

VI.

The number of directors constituting the initial Board of Directors of the corporation is three (3). The names and mailing address of the persons who are to serve as directors until the first annual meeting of shareholders to be held on January 15, 1998, or until his or her successor is elected and shall qualify, are:

ARTICLES OF INCORPORATION - 1

IDAHO SECRETARY OF STATE  
DATE 06/26/1997  
0900 105778 2  
CK #: 14340 CUST# 2545  
CORP 1@ 100.00= 100.00

#: C

NAME

MAILING ADDRESS

Gary K. Burke

Post Office Box 1267,  
Hailey, Idaho 83333

Wayne L. Burke

Post Office Box 1267  
Hailey, Idaho 83333

Jane E. Burke

Post Office Box 1267  
Hailey, Idaho 83333

VII.

The name and mailing address of the Incorporator is:

NAME

MAILING ADDRESS

Gary K. Burke

Post Office Box 1267,  
Hailey, Idaho 83333

DATED this 23 day of June 1997.

Gary K. Burke  
Gary K. Burke, Incorporator

STATE OF IDAHO )  
                          ) ss.  
County of Blaine )

I, Janice Duncan, a notary public, do hereby certify that on this 23<sup>rd</sup> day of June, 1997, personally appeared before me GARY K. BURKE, who, being by me first duly sworn, declared that he is the Incorporator of Jim Dandy's Pizza, Inc., that he signed the foregoing document as the Incorporator of the corporation, and that the statements therein contained are true.

Janice Duncan  
Notary Public for Idaho  
Residing at: Hailey