



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

05 MAY 10 AM 10:12

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Pot Belly Deli, Inc

Article 2: The number of shares the corporation is authorized to issue: 3

Article 3: The street address of the registered office is: 9314 W Overland Rd, Boise, ID, 83709

and the registered agent at such address is: Kevin L Whitehead

Article 4: The name of the incorporator is: David W Hughes

and address of the incorporator is: 3117 Ray Ave, Caldwell, Idaho, 83605

Article 5: The mailing address of the corporation shall be:

9314 W Overland Rd, Boise, ID, 83709

Optional Articles:

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Signature of at least one incorporator:

Kevin L Whitehead

Typed Name: Kevin L. Whitehead

Linda J Hughes

Typed Name: Linda J. Hughes

g:\corp\forms\corp_forms\arts\inc\praffi.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
05/10/2005 05:00
CK: 1061 CT: 188128 BH: 809557
1 @ 100.00 = 100.00 CORP # 2

C160442