



Department of State.

CERTIFICATE OF INCORPORATION

LOUIS R. CLAFF
~~XXXXXXXXXXXX~~
I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

LEWISSE SPECIALTY FOODS, INC.

was filed in the office of the Secretary of State on the Thirtieth day
of September A.D. One Thousand Nine Hundred Sixty-six and
~~will be~~ microfilm
duly recorded on Film No. _____ of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

~~I FURTHER CERTIFY~~, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence
Boise from the date hereof, with its registered office in this State located at
_____ in the County of Ada

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this 30th day of September,
A.D., 1966.

Secretary of State.

ARTICLES OF INCORPORATION
OF
LEWISTON SPECIALTY FOODS, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being of full age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify as follows:

ARTICLE I.

That the name of this corporation shall be LEWISTON SPECIALTY FOODS, INC.

ARTICLE II.

That the objects for which this corporation is formed are, among other things, as follows:

A. To conduct and carry on the business for the purpose of preparation, processing and merchandising of any food products and liquor beverages of all kinds included in the restaurant and catering business, and to manufacture, buy, sell, trade and deal in all and every kind of material in relation thereto; to acquire, build, erect, improve, lease, operate and control lands, tenements and hereditaments; to buy, sell, mortgage, lease and deal in both lands and tenements or other real or personal property of whatsoever kind; to buy, sell, acquire, hold or other-

wise deal in and with stocks, debentures, shares, stock in other corporations, script, notes, mortgages, warrants or other obligations of indebtedness or choses in action; to own, control, hold, buy, sell, encumber or mortgage or lease real estate and personal property, and particularly to do everthing and each and every act necessary to be done in and about the objects herein expressed.

B. To buy or otherwise acquire, to hold, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of and to invest, trade in and deal in any goods, wares, merchandise, real estate and property of every class and description, including insurance policies, patents and patent rights, inventions or other improvements, trademarks, options, shares or rights in corporations, real property of every description, including mines, railroads and also bonds, mortgages, securities of any kind, or other evidence of indebtedness, and investments or investment securities of any kind or description whatever, or to act as the agent for the sale or purchase of any of the same, or for any other purpose connected with any of the said above described powers. To promote corporations or enterprises of any character, including industrial enterprises, railroads, mines or real estate companies, or own businesses or enterprises of any character; and to own and operate or finance the same; to aid in any manner any corporation or enterprise in which the company is interested; to endorse, underwrite or guarantee the stock securities or undertakings of any corporation or persons./

C. To hold, purchase or otherwise acquire, to sell, sign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock and bonds, debentures and other evidence of indebtedness created by any other corporation or corporations, and while holder thereof to exercise all rights and privileges of ownership, including the right to vote thereon.

D. To invest and loan money, to receive, hold and own promissory notes, bills of exchange, mortgages and all evidence of indebtedness of all kinds; to borrow money, to make and issue promissory notes, bills of exchange and evidence of indebtedness of all kinds, without limit as to amount, and to secure the same by mortgages, pledges, or otherwise. To carry on any other business which may seem to the company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of the company's property or rights. To have one or more officers and carry on all or any part of its operations and business unlimitedly and without restrictions in any state or territory of the United States, and any foreign country or place, but subject always to the laws thereof.

ARTICLE III.

The principal place of business of this corporation and the Post Office address of its registered office will be: 721 Wyndemere Drive, Boise, Idaho.

ARTICLE IV.

The term for which this corporation shall exist is perpetual.

ARTICLE V.

The directors of this corporation shall not be less than three (3) nor more than five (5), and the names and residences of those who are to manage this corporation until the 10th day of October, 1966, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Lorna Costello	P.O. Box 1368 Boise, Idaho
Rosalie Josephson	P.O. Box 1368 Boise, Idaho
Rae Jean Homan	P.O. Box 1368 Boise, Idaho

ARTICLE VI.

The capital stock of this corporation shall be One Thousand Dollars (\$1,000.00), divided into one hundred (100) shares of Ten Dollars (\$10.00) each, three of which are now fully subscribed and paid in full by the incorporators of this corporation, as follows:

Lorna Costello	1 share
Rosalie Josephson	1 share
Rae Jean Homan	1 share

IN WITNESS WHEREOF, We have hereunto set our hands and seals
this 30th day of September, 1966.

Lorna Costello
Rosalie Josephson
Rae Jean Homan

STATE OF IDAHO)
 : ss
County of Ada)

On this 30th day of September, 1966, before me, the undersigned,
a notary public for said state, personally appeared LORNA COSTELLO,
ROSALIE JOSEPHSON and RAE JEAN HOMAN, known to me to be the persons
whose names are subscribed to the foregoing instrument, and acknowledged
to me that they executed the same.

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



Notary Public for Idaho
Residing at Boise, Idaho