FILED/EFFECTIVE

2002 AUG -5 AM 9: 54

ARTICLES OF INCORPORATION OF

BOUILLON SOUP AND CATERING, INC.

STATE OF IDAHO

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act (Idaho Code § 30-1-101 et seq) adopts the following Articles of Incorporation for such corporation:

A. NAME

The name of the corporation is BOUILLON SOUP AND CATERING, INCORPORATED.

B. STOCK

The aggregate number of shares which this corporation shall have the authority to issue is ONE MILLION (1,000,000) shares common voting stock at \$10.00 per share par value.

C. INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The address of the initial registered office of the corporation is 302 East Center, Pocatello, Idaho 83201; and the initial registered agent at such address is Kascinda Fleming.

D. <u>INCORPORATOR</u>

The name and address of the incorporator is:

Kascinda Fleming

302 East Center Street

Pocatello, Idaho 83201

E. INITIAL DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Kascinda Fleming

302 East Center Street

Pocatello, Idaho 83201

F. DURATION

The period of its duration is perpetual.

IDAHO SECRETARY OF STATE
08/05/2002 05:00
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G. PURPOSES

The purposes for which this corporation is organized is to (a) providing catering and restaurant services in Idaho; and (b) transact all other lawful business for which corporations may incorporate or act under any law whatsoever.

H. NO PERSONAL LIABILITY

There shall be no personal liability for any incorporator, director, shareholder or other employee or agent of the corporation for any action of the corporation under Idaho law.

I. BYLAWS and TAX STATUS

The provisions for operation of the corporation shall be established in the Corporate Bylaws. The Corporation shall have the power to elect the most favorable tax treatment under federal and state law in the Bylaws of the Corporation; including but not limited to the option to be treated as a Sub-Chapter S or similar Corporation for tax purposes under federal and state law.

WHEREFORE, these incorporators hereby incorporate and file the Articles of Incorporation for BOUILLON SOUP AND CATERING, INCORPORATED.

DATED this _ i day of August 2002.

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Kascinda Fleming

STATE OF IDAHO
County of Bannock

On this $\frac{/\delta t}{}$ day of August, in the year 2002, before me, a Notary Public of said State, personally appeared KASCINDA FLEMING, known or identified to me to be the person whose name is subscribed to the within instrument, and being by me first duly sworn, declared that the statements therein are true, and acknowledged to

me that she executed the same.

SEALDEVAN WALTON

NOTARY PUBLIC STATE OF IDAHO NOTARY PUBLIC FOR IDAHO

Residing at: Pocatello
My commission expires: 7-30-05