

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

TWO BIT TREATS, INC.

File number C 116384

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: September 11, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lois Smock*

ROBERT L. ALDRIDGE, CHARTERED

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Attorney for Corporation

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**ARTICLES OF INCORPORATION
OF
TWO BIT TREATS, INC.**

The undersigned, as the incorporators of a corporation under the Idaho Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

1. Name of Corporation. The name of the corporation is Two Bit Treats, Inc..
2. Period of Duration. The period of duration of the corporation is perpetual, unless sooner dissolved by action of the shareholder or by operation of law.
3. Purpose. The corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
4. Shares Authorized. The corporation shall have the authority to issue, in the aggregate, Ten Thousand (10,000.00) shares of stock, all of one class, of the par value of One Dollar (\$1.00) per share.
5. Classes of Stock. Only one class of stock is to be issued.
6. Preemptive Rights. The corporation has no provisions denying preemptive rights to shareholders.
7. Regulation of Internal Affairs. The incorporators do not elect to set forth any provisions for the regulation of the internal affairs of the corporation in these Articles.
8. Registered Agent. The name and address of the initial registered agent and initial registered office of the corporation are: Brent D. Mallory, 6208 Butte, Boise, Idaho 83704.
9. Directors. The number of directors constituting the initial board of directors is two (2). 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 qualify are: Brent D. Mallory, 6208 Butte, Boise, Idaho 83704 and Keith Kellar, 12055 West Edna, Boise, Idaho.

10. Incorporators. The names and addresses of the incorporators are: Brent D. Mallory, 6208 Butte, Boise, Idaho 83704 and Keith Kellar, 12055 West Edna, Boise, Idaho.

Dated July _____, 1996.


Brent D. Mallory, Incorporator


Keith Kellar, Incorporator