



CERTIFICATE OF INCORPORATION  
OF

HANSEL & GRETEL'S KOOKIE KITCHEN, INC.

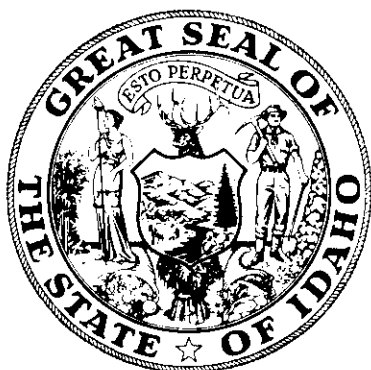
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

HANSEL & GRETEL'S KOOKIE KITCHEN, INC.

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 August 24, 1982



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

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ARTICLES OF INCORPORATION

OF

HANSEL & GRETEL'S KOOKIE KITCHEN, INC.

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

FIRST: The name of the corporation is HANSEL & GRETEL'S KOOKIE KITCHEN, INC.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$10.00 per share.

FIFTH: There are no provisions denying preemptive rights.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are set forth in the Bylaws.

SEVENTH: The address of the initial registered office of the corporation and the name of its initial registered agent at such address is Dianne Reese, 1515 Northgate Mile, Idaho Falls, Idaho 83401.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation shall not be less than three nor more than five, and the names and addresses of the persons who shall serve the initial terms as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Dianne Reese	1515 Northgate Mile Idaho Falls, Idaho 83401
William F. Rigby	3004 Westmoreland Circle Idaho Falls, Idaho 83401
E. W. Pike	P. O. Box 428 Idaho Falls, Idaho 83402

NINTH: The name and address of the incorporator is:

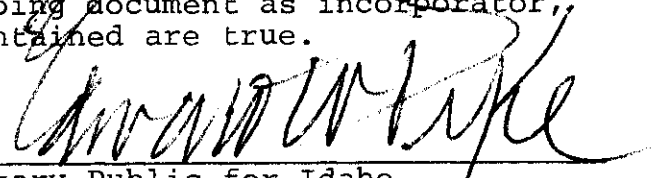
<u>NAME</u>	<u>ADDRESS</u>
Dianne Reese	1515 Northgate Mile Idaho Falls, ID 83401

DATED this 19th day of August, 1982.

  
Dianne Reese

STATE OF IDAHO                    )  
                                      : ss.  
County of Bonneville        )

I, Edward W. Pike, a Notary Public, do hereby  
certify that on the 19th day of August, 1982, personally appeared  
DIANNE REESE, who being by me first duly sworn, declared that she  
is the person who signed the foregoing document as incorporator,  
and that the statements therein contained are true.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Idaho Falls, Idaho

(SEAL)