

CERTIFICATE OF INCORPORATION  
OF

TYLA & ANTONELLI, INC.

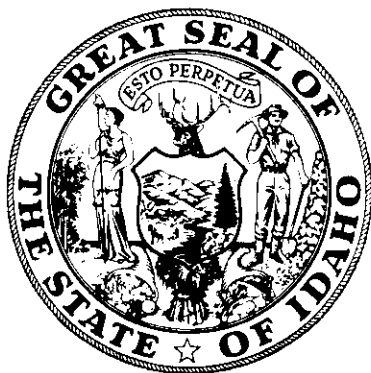
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

TYLA & ANTONELLI, 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: February 21, 1985



*Pete T. Cenarrusa*

SECRETARY OF STATE

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

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporators 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: TYLA & ANTONELLI, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: Preparation and sale of food to the general public or transaction of any or all other 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 Five Thousand (5,000) shares common voting stock at \$100.00 per share, par value.

FIFTH: The address of the initial registered office of the corporation is: 1027 Swisher Road, Pocatello, Idaho 83201 and the name of its initial registered agent at such address is: Owen Law.

SIXTH: The number of directors constituting the initial board of directors of the corporation is 4, and the name and address 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:

<u>NAME</u>	<u>ADDRESS</u>
Owen Law	1027 Swisher Road Pocatello, Idaho 83201
Tyla Law	1027 Swisher Road Pocatello, Idaho 83201
Frank Antonelli	605 North Arthur Pocatello, Idaho 83201

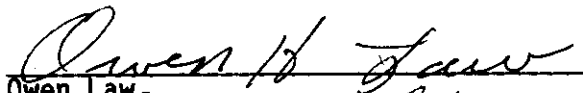
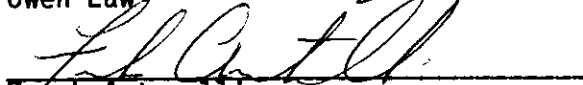
Viva Antonelli


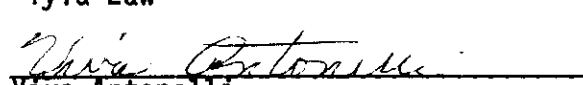
605 North Arthur  
Pocatello, Idaho 83201

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Owen Law	1027 Swisher Raod Pocatello, Idaho 83201
Tyla Law	1027 Swisher Road Pocatello, Idaho 83201
Frank Antonelli	605 North Arthur Pocatello, Idaho 83201
Viva Antonelli	605 North Arthur Pocatello, Idaho 83201

DATED this 14th day of February, 1985.

  
Owen Law  
  
Frank Antonelli


  
Tyla Law  
  
Viva Antonelli

STATE OF IDAHO       )  
                              : ss  
County of Bannock    )

On this 14th day of February, 1985, before me, the undersigned, a Notary Public in and for said State, personally appeared Owen Law, Tyla Law, Frank Antonelli and Viva Antonelli 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 first above written.

(SEAL)

  
NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello, Idaho