



CERTIFICATE OF INCORPORATION

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

URIA GROCERY INCORPORATED

was filed in the office of the Secretary of State on the **Twelfth** day of **February** A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **127** 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** from the date hereof, with its registered office in this State located at **Coeding** in the County of **Coeding.**

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 **12th** day of **February**, A.D., 19 **64**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
URIA GROCERY INCORPORATED

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, each of whom is a bona fide resident and citizen of the State of Idaho, and of the United States of America, and each of whom is a natural person of full age, 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:

ARTICLE I.

THAT the name of this corporation shall be:
URIA GROCERY INCORPORATED.

ARTICLE II.

THE objects and purposes for which this corporation is formed are: as principal, agent or otherwise, to do in any part of the world any and every of the things herein set forth to the same extent as natural persons might or could do. In furtherance, and not in limitation, of the general powers conferred by the laws of the State of Idaho, we do expressly provide that the corporation shall have power:

(a) To carry on a general mercantile business, wholesale and retail in goods, wares and merchandise of all kinds and/or nature whatsoever and more particularly to carry on the business of buying and selling groceries, dry goods, clothing, utensils and other articles usually bought and sold by general stores and to do and transact everything necessary, proper and beneficial in carrying out any of the foregoing named objects.

(b) To buy, sell, acquire, hold, own, mortgage, pledge, lease, assign, transfer, trade and deal in and with all kinds of personal property, goods, wares and merchandise of every kind, nature and description.

(c) To purchase, own, sell, convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, real property of every kind and character, for the use and benefit of said corporation.

(d) To borrow and lend money from and to any person, firm, association, and to make, take and execute notes, mortgages, bonds, deeds of trust, or other evidence of indebtedness, for the use and benefit of said corporation.

(e) To acquire by purchase, subscription or otherwise, and to own, hold, sell, negotiate, assign, deal in, transfer, mortgage, pledge or otherwise dispose of any shares of the capital stock.

(f) To enter into, make, perform and carry out contracts of every kind, amount and character with any persons, firm, association or corporation.

(g) In addition to the foregoing powers, also to have all aughority, power and rights granted by the laws of the State of Idaho, and particularly Section 30-114 of the Idaho Code, and any amendments thereof.

ARTICLE III.

The registered office of this corporation and the principal place for the transaction of its business is hereby designated as; 121 2nd Avenue East, Gooding, Gooding County, Idaho.

ARTICLE IV.

This corporation shall have perpetual existance.

ARTICLE V.

The number of directors of this corporation shall be not less than three (3) in number.

ARTICLE VI.

The amount of the capital stock of this corporation is One Hundred and Twenty shares of no-par stock and said stock shall be non-assessable.

ARTICLE VII.

The amount of the capital stock actually subscribed is three shares by the persons whose residence and the amounts subscribed herein are set forth.

LUCIANO URIA	Gooding, Idaho	1 share
ELOISA URIA	Gooding, Idaho	1 share
FLOYD S. URIA	Gooding, Idaho	1 share

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 3RD day of FEBRUARY, 1964.

Luciano Uria
Luciano Uria

Eloisa Uria
Eloisa Uria

Floyd S. Uria
Floyd S. Uria

STATE OF IDAHO)
) SS.
COUNTY OF GOODING)

On this 3RD day of FEBRUARY, 1964, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared LUCIANO URIA, ELOISA URIA and FLOYD S. URIA, all known to me to be the persons whose names are subscribed to the within and attached Articles of Incorporation and each for himself acknowledged to me that he 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.

Phillip M. Becker
Notary Public for the State of Idaho
Residing at Gooding, Idaho

(seal)