



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

LUCKY 13 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 _____

LUCKY 13 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 October 7, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

RECEIVED

ARTICLES OF INCORPORATION

OF '80 OCT 7 AM 8:41
LUCKY 13 Inc.
doing business as
LUCKY 13

SECRETARY OF
STATE

The undersigned natural persons of the age of 18 years or more, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is LUCKY 13 Inc.

SECOND: The period of its duration is Fifty Years

THIRD: The principal office of the corporation shall be in Ada County, Idaho. It may establish such other offices within and without the State of Idaho, as it deems satisfactory.

FOURTH: The purpose or purposes for which the corporation is organized are:

1. To carry on the business of food and beverage dispensing; the purchase, marketing and sale of commodities and other items; management of retail and wholesale establishments; ownership, transfer, leasing and sale of real property and personal property.
2. To pledge and mortgage property, borrow money, and extend credit;
3. To do all the things and exercise all the powers permitted by law.

FIFTH: The corporation and its shareholders shall be subject to all rights, powers, privileges and limitations not specifically enumerated herein and granted or imposed by law or the by-laws of the corporation.

SIXTH: The aggregate number of shares which the corporation shall have authority to issue is one thousand shares of common stock of the par value of Ten Dollars (\$10.00) each. One hundred of said shares shall be issued at the commencement of business of the corporation, and the remainder of said shares shall be held to be issued as directed by the board of directors for acquisitions or other proper purposes.

SEVENTH: Subject to the provisions of law, the company may purchase or otherwise acquire, hold, sell and reissue the shares of its capital stock.

EIGHTH: The corporation will not commence business until consideration of the value of at least one thousand dollars (\$1,000.00) has been received for the issuance of shares.

NINTH: The privileges and restrictions granted to or imposed upon each share or the holder thereof are as follows:

1. Each issued and outstanding share, not including treasury shares, shall be entitled to one vote at all stockholders' meetings;
2. The right of cumulative voting shall be allowed in the election of directors;
3. Each share shall entitle its holder to receive an equal and non-cumulative proportion of dividends if, when, and as declared by the board of directors in accordance with law;
4. The shareholders shall have no pre-emptive right to acquire additional or treasury shares from the corporation.

TENTH: The post office address of the initial registered offices of the corporation is c/o Mary Lou Martin, 721 Wyndemere, Boise Idaho

and the name of its initial registered agent at such address is Mary Lou Martin

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is three, and two shall constitute a quorum. 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:

NAMES	ADDRESS
Mary Lou Martin	721 Wyndemere, Boise Idaho
Lawren J. Harper	21 North Harrell, Boise Idaho
Linda Harper	21 North Harrell, Boise Idaho

TWELFTH: The name and address of each incorporator is:

NAMES	ADDRESSES
Mary Lou Martin	721 Wyndemere, Boise Idaho
Lawren J. Harper	21 North Harrell, Boise Idaho
Linda Harper	21 North Harrell, Boise Idaho

Dated at 11:30 AM this 29 day of September

Mary Lou Martin
Lawren J. Harper
Linda Harper

STATE OF Idaho:

: ss

COUNTY OF Ada:

I, Linda Rylant, a Notary Public, hereby certify that on the 29th day of September personally appeared before me Mary Lou Martin, Lawren J. Harper and Linda Harper, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

In witness whereof, I have hereunto set my hand and seal this 29th day of September 1980.



Linda Rylant
Notary Public, residing
in Boise

STATE OF Idaho :

: SS

COUNTY OF Ada :

I, Linda Pilant, a Notary Public, hereby certify that on the 29th day of September personally appeared before me Mary Lou Martin, Laurend Linda Harper, who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

In witness whereof, I have hereunto set my hand and seal this 29th day of September 1980.

My Commission Expires:

9-83

Linda Pilant

Notary Public, residing

at Beese

