

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

ROLLIN' IN THE DOUGH, INC.

File number C 119903

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: June 19, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alisa Hartley*

**ARTICLES OF INCORPORATION**

**OF**

**ROLLIN' IN THE DOUGH, INC.**

97 JUN 18 AM 8:28

SECRETARY OF STATE  
STATE OF IDAHO

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

**FIRST:** The name of the corporation is Rollin' In The Dough, Inc.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized is 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 1000 shares, all of which are to be without par value.

**FIFTH:** The address of the initial registered office of the corporation is 651 E. Ridge Drive, Hailey, Idaho 83333, and the name of its initial registered agent at such address is M. Shane Lago.

**SIXTH:** The number of directors constituting the initial board of directors of the corporation is two, and 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:

<u>NAME</u>	<u>ADDRESS</u>
M. Shane Lago	651 E. Ridge Drive Hailey, Idaho 83333
Lonnie A. Roscitto	751 Wintergreen Drive Hailey, Idaho 83333

**SEVENTH:** The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
M. Shane Lago	651 E. Ridge Drive Hailey, Idaho 83333

IDAHO SECRETARY OF STATE  
DATE 06/18/1997  
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CK #: 13923 CUST# 2053  
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**ARTICLES OF INCORPORATION**

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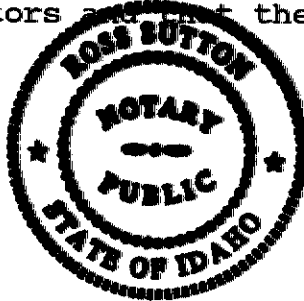
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DATED this 12 day of June, 1997.

M. Shane Lago  
M. Shane Lago - Incorporator

STATE OF IDAHO )  
County of BLAINE ) ss.

I, the undersigned, a Notary Public, do hereby certify that on this 12 day of JUNE, 1997, personally appeared before me, M. Shane Lago, who being by me first duly sworn, severally declared that he is the person who signed the foregoing document as incorporators and that the statements therein contained are true.



[Signature]  
NOTARY PUBLIC  
Residing at: Harley, IDAHO  
My Commission Expires Aug 2002