

**FILED**

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SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION**

**OF**

**ELEGANT CHOICE CATERING, INC.**

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

**FIRST:** The name of the corporation is Elegant Choice Catering, Inc.

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

**THIRD:** The purpose or purposes for which the corporation is organized are:  
To conduct any lawful business authorized by the provisions of the Idaho Business Corporations Act.

**FOURTH:** The aggregate number of shares which the Corporation shall have authority to issue is 1,000, no par value.

**FIFTH:** Provisions denying preemptive rights are: None.

**SIXTH:** Provisions for the regulation of the internal affairs of the corporation are: As set out in the By-Laws of the Corporation.

**SEVENTH:** The address of the initial registered office of the Corporation is 721 Hopkins Lane, Soda Springs, Idaho 83276, and the name of its initial registered agent at such address is Galen L. Wilson.

**EIGHTH:** The number of directors constituting the initial Board of Directors of the Corporation is four (4) 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:

**NAME**

**ADDRESS**

Galen L. Wilson

721 Hopkins Lane  
Soda Springs, ID 83276

Joy Wilson

721 Hopkins Lane  
Soda Springs, ID 83276

IDAHO SECRETARY OF STATE

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Raelene Young

470 N. 730 East  
Soda Springs, ID 83276

Kirk T. Young

470 N. 730 East  
Soda Springs, ID 83276

**NINTH:** The name and address of each incorporator is:

**NAME**

**ADDRESS**

Galen L. Wilson

721 Hopkins Lane  
Soda Springs, ID 83276

Joy Wilson

721 Hopkins Lane  
Soda Springs, ID 83276

Raelene Young

470 N. 730 East  
Soda Springs, ID 83276

Kirk T. Young

470 N. 730 East  
Soda Springs, ID 83276

DATED this 21 day of January, 2000.

INCORPORATOR

  
\_\_\_\_\_  
Galen L. Wilson