

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY OF

PRIMO CUCINA, INC.  
File number C 132728

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: February 24, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *B. Hunter*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows.

**FILED/EFFECTIVE**

NO FEB 20 AM 10:21

STATE OF IDAHO

- The name of the corporation is PRIMO CUCINA, Inc.
- The name which it shall use in Idaho is PRIMO CUCINA, Inc.
- It is incorporated under the laws of South Dakota
- Its date of incorporation is 8-5-99
- The address of its principal office is 544 WALKER  
Blackfoot, Id. 83221
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is 544 WALKER, Blackfoot  
Idaho, and its registered agent in Idaho at that address is MICHAEL DiStefano
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>MICHAEL DiStefano</u>	<u>PRES</u>	<u>544 Walker, Blackfoot, Id.</u>
<u>SUSAN DiStefano</u>	<u>SECRETARY</u>	<u>544 WALKER, Blackfoot, Id.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 1-17-90

PRIMO CUCINA, INC.

(Corporation name)

By

Susan L. DiStefano

Its

Secretary

(specify capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE

(if using pre-paid account)

0252472000 09:00

CK: 3319 CT: 127197 BH: 293011

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

C132728

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Good Standing Domestic Corporation

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, do hereby certify that **PRIMO CUCINA, INC.** was duly incorporated under the laws of this state on **August 5, 1999**.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this January 10, 2000.



**Joyce Hazeltine**  
Secretary of State