



ARTICLES OF INCORPORATION

M & M STORES, INC.

9-06

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being natural persons of legal age and 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 M & M Stores. INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are: 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 One Thousand (1,000) no par shares. There shall be one class of shares, all of which shall be common shares.

FIFTH:

The address of the initial registered office of the corporation is Jenkins Law Office, 330 Shoup Ave., Suite 201, Idaho Falls, Idaho 83402, and the name of the initial registered agent at such address Gordon W. Jenkins.

SIXTH:

The number of directors constituting the intitial Board of Directors of the corporation is one (1), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Shirley Caudle HC 63 Box 2410 Monteview, Idaho 83435

SEVENTH:

The name and address of the incorporator is:

Shirley Caudle HC 63 Box 2410 Monteview, ID 83435

DATED this /2 day of September, 1986.

Shirley audle.

STATE OF IDAHO

COUNTY OF Smaulle

On this day of September, 1986, before me the undersigned, notary public in and for said state, personally appeared SHIRLEY CAUDLE known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public for Idaho Residing at Them Falls My commission expires:

(seal)