

CERTIFICATE OF INCORPORATION OF

PIK AND SHOVEL, 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 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 28, 1985**



SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION OF PIK AND SHOVEL, INC.

I.

The name of the corporation is Pik And Shovel, Inc.

II.

The period of its duration is perpetual.

III.

Its purpose is to transact the business of retail and wholesale food and restaurant and catering service and all other purposes not prohibited by law.

IV.

It shall have the authority to issue 250,000 shares, all of one class, \$1.00 par value.

V.

The address of the original registered office is No. 1 Hill Street, Kellogg, Idaho 83837. The name of its initial registered agent at such address is: Richard A. Schreiber.

VI.

The number of directors constituting its initial board of directors is two, whose names and addresses are:

Richard A. Schreiber No. 1 Hill Street Kellogg, ID 83837 Beatrice A. Schreiber No. 1 Hill Street Kellogg, ID 83837

VII.

The name and address of each incorporator is:

Richard A. Schreiber No. 1 Hill Street Kellogg, ID 83837 Beatrice A. Schreiber No. 1 Nill Street Kellogg, ID 83837

DATED this 26th day of June, 1985.

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STATE OF IDAHO SS. County of Shoshone

On the 26th day of June, 1985, before me, a Notary Public in and for the State of Idaho, personally appeared RICHARD A. SCHREIBER and BEATRICE A. SCHREIBER, husband and wife, to me known to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for purposes therein specified.

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

Notary Public for the State of Idaho,

Olice De Van Dorn

Residing at <u>Kingston</u>, therein.

My commission expires: <u>Jitime</u>