

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

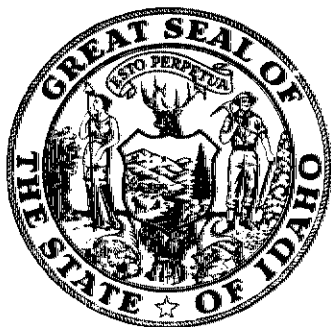
5 STAR INC.

File number C 118606

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: March 11, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Alisa Hartley*

March 6, 1997

Secretary of State  
State House, Room No. 203  
Boise, ID 83720

Re: Formation of Corporation

Dear Sir,

We have already reserved a name for a Corporation which is known as, "5 Star Inc." We are also enclosing application fees for our corporation with articles of incorporation.

The details are as follows:

**Name of Corporation: 5 Star Inc.**

**Duration of corporation is perpetual.**

**The purpose of the corporation is to share profits and to manage the businesses of retail markets (gas, grocery, food, and hospitality services).**

**Address of Registered office: 1716 Ammon/Lincoln Road, Idaho Falls, ID 83401.**

**Mailing Address: 1105 South Second Avenue, Pocatello, ID 83201**  
**Ph# (208) 232-3233**  
**Fax#(208) 232-3433**

**Number of shares are 300 with value of \$1 each and every Incorporator has 100 shares each.**

**Name, Address and, Designation of each Incorporator:**

**1. Rajinder Singh Mangat**

**President**

**S.S.No.: 611-84-5058**

**California Drivers Licence No.: B 6695943**

**D.O.B.: 06-09-69**

**Address: 511 Virginia Street, Gridley, CA 95948**

**Ph# (916) 996-3477**

**2. Subhash Chander Banga**

**Vice President**

**S.S.No.: 617-62-2495**

**California Drivers Licence No.: B 4041679**

**D.O.B.: 08-15-71**

**Address: 511 Virginia Street, Gridley, CA 95948**

**Ph# (916) 846-3477**

IDAHO SECRETARY OF STATE  
DATE 03/06/1997  
0900 70152 2  
CK #: 149 CUST# 77671  
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#: C

**3. Jaswinder Lal**

**Secretary**

S.S.No.: 047-84-8845

California Drivers Licence No.: B 3011050

D.O.B.: 08-14-62

Address: 7968 Country Trail Drive, Orangevale, CA 95662

ph# (916) 989-0210

Fax# (916) 989-2886

**All incorporators of the corporation are directors.**

**The name and address of the registered agent is:**

Rajinder Singh Mangat

President Cum Agent

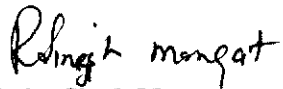
1716 Ammon/Lincoln Road

Idaho Falls, ID 83401

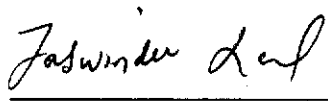
Please issue us a Certificate of Incorporation as soon as possible.

If you have any questions please do not hesitate to call us.

**Sincerely,**

  
**Rajinder Singh Mangat**  
**President**

  
**Subhash Chander Banga**  
**Vice- President**

  
**Jaswinder Lal**  
**Secretary**