



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

HOUSE OF PANCAKES, INC.

was filed in the office of the Secretary of State on the **Eighth** day
of **March** A.D. One Thousand Nine Hundred **Sixty** and
duly recorded on Film No. **110** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence from the date hereof, with its registered office in this State located at
Lewiston, in the County of **Nez Perce.**

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **8th** day of **March**,
A.D., 19**60**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
HOUSE OF PANCAKES, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, natural persons of the age of 21 years or more, citizens of the United States, acting as incorporators under the laws of the State of Idaho, adopt the following Articles of Incorporation for House of Pancakes, Inc.

I. NAME

The name of this corporation is to be HOUSE OF PANCAKES, INC.

II. PURPOSES

The purposes for which House of Pancakes, Inc. is incorporated are as follows:

1. To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.

2. To erect, operate, conduct, manage, maintain and carry on a restaurant and cafe business, to engage generally in the preparation and sale of foods and to specialize in the preparation and sale of hotcakes and waffles, to buy, sell, lease or otherwise dispose of and to operate, conduct, furnish, equip and manage restaurants, pancake houses, eating establishments, cafes and generally to do and perform everything necessary for carrying out the aforesaid purposes, to buy or otherwise acquire, manufacture, market, prepare for market, sell, deal in and deal with, import and export food and food products of every class and description, fresh, canned, preserved or otherwise, and to prepare and serve all food, beverages and other preparations and refreshments of all kinds.

3. To operate, conduct, establish and maintain a business devoted to the sale of restaurant supplies and restaurant supply equipment, both wholesale and

retail, and to engage in such other business in connection therewith and in the sale of such other commodities as may be advantageous to the corporation.

4. To manufacture, produce, purchase or otherwise acquire, to mortgage, pledge, sell, assign and transfer, or otherwise dispose of, import, export, distribute, invest, trade, deal in and with, either as principal or agent, goods, wares, merchandise and materials of every kind or description whether now known or to be hereafter discovered or invented, including but not limited to personal property, and including but not limited to every kind, class and description.

III. DURATION

The period of duration of House of Pancakes, Inc. shall be perpetual.

IV. LOCATION AND POST OFFICE ADDRESS OF REGISTERED OFFICE IN THIS STATE

The location and post office address of the registered office of House of Pancakes, Inc. and the place of its general business and its principal office shall be at Lewiston, Nez Perce County, Idaho. Branch places of business and offices for carrying on the business of the corporation may be established at such other places as the board of directors may deem advisable and the business of said corporation may be carried on in any other state, states, country or countries. The principal place of business of the corporation may be changed by the board of directors of the corporation at any regular or special meeting of said board.

V. TOTAL AUTHORIZED SHARES IN AGGREGATE PAR VALUE

The aggregate number of shares which the corporation shall have authority to issue is 250 shares of common stock of a par value of \$100.00 per share for a total authorized capitalization of \$25,000.00.

VI. INCORPORATORS

The name and address of each incorporator and number of shares sub-

scribed for is as follows:

Jerry McGinnis	Hamilton, Montana	1 share
John A. Powell	Missoula, Montana	1 share
Edgar Armstrong	Clarkston, Washington	1 share
Maurice McGinnis	Hamilton, Montana	1 share

VII. DIRECTORS

The board of directors of said corporation shall be four (4) in number.

The initial directors who shall serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Jerry McGinnis
John A. Powell
Edgar Armstrong
Maurice McGinnis

VIII. SEAL

The corporation shall not have a seal.

IN WITNESS WHEREOF we have hereunto set our hands and seals this

7th day of February, 1960.

Jerry McGinnis
John A. Powell
Edgar Armstrong
x Maurice McGinnis

STATE OF MONTANA)
) ss.
County of Missoula)

On this 7th day of February, 1960, before me, a Notary Public in and for said State, personally appeared Jerry McGinnis, John A. Powell and Maurice McGinnis, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my

official seal the day and year in this acknowledgement first above written.

George M. Liberton
Notary Public in and for the State of Montana
Residing at Missoula therein.

STATE OF IDAHO)
) ss.
County of Nez Perce)

On this 7-7th day of February, 1960, before me, the undersigned, a Notary Public in and for said State, personally appeared Edgar Armstrong, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

George M. Liberton
Notary Public in and for the State of Idaho
Residing at Lewiston therein.