

CERTIFICATE OF INCORPORATION OF

CAFE ROSE, 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 ______

CAFE ROSE, INC.

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:

January 18, 1982



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SECRETARY OF STATE

by:_____

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ARTICLES OF INCORPORATION OF CAFE ROSE, INC.

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We, the undersigned, have associated ourselves for STATE purpose of forming a corporation under the provisions of Title 30 of the Idaho Code and to that end, certify as follows:

Article I

The name of the corporation shall be Cafe Rose, Inc.

Article II

This corporation shall have perpetual existence.

Article III

The purpose of this corporation is to conduct any or all lawful business for which corporations may be incorporated under this act.

Article IV

The corporation shall have the authority to issue 10,000 shares of Cafe Rose, Inc. common stock, the par value of each share being ten dollars (\$10.00). This shall be the only class of stock issued by the corporation.

Article V

The initial registered office of the corporation shall be 499 Main Street, Boise, Idaho 83702. The initial registered agent at that address is Jim Owen.

Article VI

The initial number of directors constituting the initial Board of Directors shall be six (6). The names and addresses of the persons who are to serve as the initial directors are:

Alan Minskoff 1824 N. 19th Street Boise, Idaho 83702

Jim Owen 2802 Pleasanton Avenue Boise, Idaho 83702

Gino Clays P. O. Box 2592 Boise, Idaho 83701 J. T. Crowley, Jr. 7830 Crestwood Drive Boise, Idaho 83704

Christine Terrell 1503 N. 7th Street Boise, Idaho 83702

Willis E. Sullivan III 815 Park Boulevard Boise, Idaho 83706

Article VII

Provisions for the regulation of the internal affairs of the corporation shall be contained in the by-laws of the corporation.

Article VIII

The	names	and	addresses	of	the	incorporators	are as	follows:
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Alan Minskoff 1824 N. 19th Street Boise, Idaho 83702 Wan Mushal Jim Owen 2802 Pleasanton Avenue Boise, Idaho 83702

Christine Terrell 1503 N. 7th Street Boise, Idaho 83702

Date:______, 1982.