

ARTICLES OF INCORPORATION  
of  
THE NEW SILVER HORSESHOE, INC.

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SECRETARY OF STATE  
STATE OF IDAHO

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The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

The New Silver Horseshoe, Inc.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes owning and operating a restaurant business and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 50,000 shares, all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Patrick R. Cleveland  
22 N. Bridge Street  
St. Anthony, ID 83445

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6. Directors.

The initial Board of Directors shall consist of two directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Patrick R. Cleveland	22 N. Bridge Street St. Anthony, ID 83445
Ardyth J. Cleveland	22 N. Bridge Street St. Anthony, ID 83445

7. Incorporator.

The name and address of the incorporator:

Patrick R. Cleveland  
22 N. Bridge Street  
St. Anthony, ID 83445

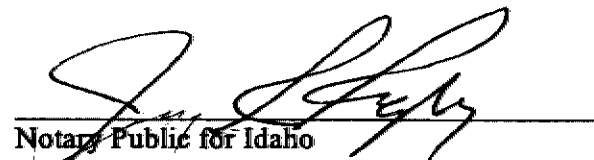
DATED: September 9, 1997.

  
Patrick R. Cleveland

STATE OF IDAHO     )  
                                  ss.  
County of Madison.    )

On this 9<sup>th</sup> day of September, 1997, before me, the undersigned, a Notary Public in and for said State, personally appeared **Patrick R. Cleveland**, 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 certificate first above written.

  
Notary Public for Idaho  
Residing at Rexburg  
Commission Expires: 10-01-99