



CERTIFICATE OF INCORPORATION
OF

HAWAII-HO RESTAURANTS, INCORPORATED

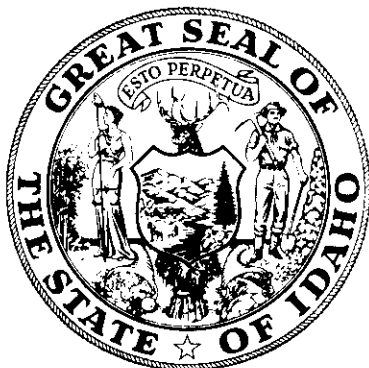
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

HAWAII-HO RESTAURANTS, INCORPORATED

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 22, 1982



SECRETARY OF STATE

by:

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SECRETARY OF
STATE

CERTIFICATE OF INCORPORATION

OF

'HAWAII-HO RESTAURANTS, INCORPORATED

(Incorporated under the Laws of Idaho)

We, the undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subjects to the requirements of the laws of the State of Idaho (particularly Chapter 1, Title 30 of the Idaho Code and the acts amendatory thereof and supplemental thereto, and known as the "Idaho Business Corporation Act") do make and file this Certificate of Incorporation in writing and do hereby declare, adopt and certify as follows, to wit:

FIRST: The name of this corporation is 'HAWAII-HO' RESTAURANTS, INCORPORATED.

SECOND: The corporation is to have perpetual existence.

THIRD: The nature of the business of the corporation and the objects or purposes for which the corporation is organized which may be stated to be, or to include, the transaction of any or all lawful business for which corporations may be incorporated under this act.

FOURTH: The total number of shares of stock which the corporation shall have authority to issue is Ten Thousand (10,000), all with Ten Dollar (\$10.00) par value or an authorized capital stock not to exceed One Hundred Thousand Dollars (\$100,000.00). All such shares are of one class and are designated as Preferred stock.

FIFTH: The amount of capital with which the corporation will commence business is ONE Hundred Thousand Dollars (\$100,000.00).

SIXTH: The initial registered address and place of business of the corporation shall be:

1014 SOUTH ORCHARD
BOISE, IDAHO 83705

SEVENTH: The initial registered agent for the corporation and his address shall be:

Name : Edward K. Ho

Address : 1014 South Orchard Boise, Idaho 83705

EIGHTH: The name and address of the Incorporator is as follows:

Name : Edward K. Ho

Address : 1014 South Orchard Boise, Idaho 83705

NINTH: The number of directors of the corporation shall be listed as three (3); president, vice-president, and secretary-treasurer. This shall constitute the required number of directors on the original board of directors and they shall serve until the first annual meeting of the shareholders or until their successors be elected qualify.

In no event shall the number of directors be less than that prescribed by law. The election of directors need not be by ballot. Directors need not be stockholders.

1. Name : Edward K. Ho, President

Address : 2060 Middlefield Rd. Boise, Idaho 83704

2. Name : Joan L. Ho, Vice-President

Address : 2060 Middlefield Rd. Boise, Idaho 83704

3. Name : Kevin G. Ho, Secretary-Treasurer


Address : 2060 Middlefield Rd. Boise, Idaho 83704

TENTH: The private property of the stockholders of the corporation shall not be subject to the payment of corporate debt to any extent whatever.

ELEVENTH: From time to time any of the provisions of this Certificate of Incorporation may be amended, altered or repealed, and other provisions authorized by the laws of the State of Idaho at the time in force may be added or inserted in any manner and at the time prescribed by said laws, and all rights at any time conferred upon the stockholders of the corporation by the Certificate of Incorporation are granted, subject to any of the provisions prescribed in this Act.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinabove named, do hereby further certify that the facts hereinabove stated are truly set forth and accordingly have hereunto set my respective hand and seal.

Dated at Boise, Idaho this _____ day of January, 1982.

 (L.S.)
EDWARD K. HO