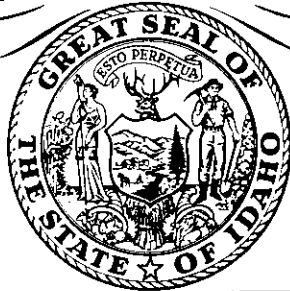


# State of Idaho



## 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

**KON TIKI, INC.**

was filed in the office of the Secretary of State on the **Seventeenth** day  
of **October,** A.D. One Thousand Nine Hundred **Sixty-two** and  
duly recorded on Film No. **121** 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

**Post Falls**

in the County of

**Kootenai**

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 **17th** day of **October**,  
A.D., 19 **62**

Secretary of State.

ARTICLES OF INCORPORATION

OF

KON TIKI, INC.

We, the undersigned, natural persons of the age of 21 years or more, and at least two-thirds of whom being citizens of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho, do hereby certify as follows:

I

The name of the corporation is KON TIKI, INC.

II

The general nature of the business of the corporation and the objects and purposes proposed to be transacted, promoted and carried on by it, are as follows:

(1) To own, conduct, operate and maintain and carry on the general wholesale and retail sale of food and beverages and to conduct such entertainment features as are incident to such business at the State Line Village, State of Idaho, and at such other place or places as may be determined upon by the Board of Directors of this corporation.

(2) To purchase or otherwise acquire, so far as permitted by law, the whole or any part of the undertaking and business of any person, firm or corporation engaged in a business of the same general character as that for which this corporation is organized, and the property and liabilities, including the good will, assets and stock in trade thereof, and to pay for the same either in cash or in shares, or partly in cash and partly in shares.

(3) To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in, lands and leaseholds, and any interest, estate and rights in real property and any personal or mixed property, and any franchises, rights, business or privileges necessary, convenient and appropriate for any of the purposes herein expressed.

(4) To acquire by purchase, subscription, or otherwise, and to hold for investment or otherwise, and to use, sell, assign, transfer, mortgage, pledge or otherwise deal with or dispose of stocks, bonds, or any obligations or securities of any corporation or corporations, and to merge or consolidate with any corporation in such manner as may be provided by law.

(5) To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, except as may be prohibited by statute, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.

(6) To conduct and carry on its business, or any part thereof, and to have one or more offices, and to exercise all or any of its corporate powers and rights in the State of Idaho, and in the various states, territories, colonies and dependencies of the United States, in the District of Columbia, and in all or any foreign countries or country.

(7) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof: Provided, the same be not inconsistent with the laws under which this corporation is organized.

### III

The corporation is to have perpetual existence.

### IV

The location and post office address of the registered office of the corporation is as follows: Box 517, Post Falls, Kootenai County, Idaho.

V

The authorized capital stock of the corporation shall be Two Hundred Fifty Thousand Dollars (\$250,000.00), consisting of Two Thousand Five Hundred Shares (2,500) of common stock having a par value of One Hundred Dollars (\$100.00) each.

VI

The management of this corporation shall be vested in a Board of Directors; the number of directors shall not be less than three (3) nor more than nine (9); and the number, qualifications, terms of office, manner of election, time and place of meeting, and powers and duties of the directors shall be such as are prescribed by the By-Laws of the corporation.

VII

The authority to make By-Laws for the corporation is hereby expressly vested in the Board of Directors of this corporation, subject to the power of the shareholders to change or repeal such By-Laws. The Board of Directors shall not make or alter any By-Laws fixing their qualifications, classifications, terms of office or compensation.

VIII

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on the stockholders herein are granted subject to this reservation.

IX

The names and post office address of each of the incorporators of the corporation and the number of shares subscribed by each is as follows:

Edgar F. X. Shields	
General Delivery	
Liberty Lake, Washington	630 Shares

Margaret Anne Shields  
General Delivery  
Liberty Lake, Washington

1 Share

Thomas L. D. Brickert  
Box 517  
Post Falls, Idaho

630 Shares

Thomas A. Brickert  
Route 1, Box 222  
Coeur d'Alene, Idaho

1 Share

IN WITNESS WHEREOF, the incorporators have hereunto set their  
hands this 13 day of October, 1962.

Edgar F. X. Shields

Thomas L. D. Brickert

Margaret Anne Shields

Thomas A. Brickert

STATE OF IDAHO        )  
                              ) ss.  
County of Kootenai )

On this 13 day of October, 1962, before me personally  
appeared EDGAR F. X. SHIELDS, MARGARET ANNE SHIELDS, THOMAS L. D.  
BRICKERT and THOMAS A. BRICKERT, 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 certificate first above  
written.

W. L. McInnis  
Notary Public in and for the  
State of Idaho, residing at  
Coeur d'Alene, Idaho  
Comm. Exp. - 7-15-63