



Department of State

**CERTIFICATE OF INCORPORATION
OF**

GOLDEN AGE CORPORATION

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 the above named corporation, 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: August 28, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Zula*

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ARTICLES OF INCORPORATION OF GOLDEN AGE CORPORATION

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

I.

Name: The name of the corporation is Golden Age Corporation.

II.

Duration: The period of its duration is perpetual.

III.

Profit: This is a profit corporation.

IV.

Purposes: The purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to, ownership, operation, management, of restaurant and retail bar facilities, and acquiring, holding, and taking out retail alcohol beverage licenses from the state of Idaho or other governmental entities.

V.

Shares Authorized: The aggregate number of shares which the corporation shall have the authority to issue is five hundred (500.00) shares of no par value common stock.

VI.

Preemptive Rights: Shareholders shall have preemptive rights to acquire unissued or treasury stock or securities convertible into a carrying a right to subscribe to or acquire shares.

VII.

That address of the corporations initial registered agent is:

Julian Anderssen.

The corporations initial registered office is:

1399 Bench Road, Pocatello, Bannock County, Idaho 83201.

VIII.

Board of Directors: The number of directors constituting the initial board of directors of the corporation is two, whose names and addresses are:

Adam Good, P. O. Box 178447, San Diego, California 92117

Julian Anderssen, 1297 Lavine, Pocatello, Idaho 83201

IX.

Incorporators: The names and addresses of each incorporator are:

Adam Good, P. O. Box 178447, San Diego, California 92117

Julian Anderssen, 1297 Lavine, Pocatello, Idaho 83201

DATED this 21st day of August, 1989.

A. Good
ADAM GOOD

Julian Anderssen
JULIAN ANDERSSSEN

STATE OF IDAHO)
):ss
COUNTY OF BANNOCK)

SUBSCRIBED AND SWORN TO before me this 23rd day of August, 1989.

(SEAL)

James Goodell
NOTARY PUBLIC FOR IDAHO
Residing at: Pocatello
Commission expires: 1-24-91

STATE OF IDAHO)
):ss
COUNTY OF BANNOCK)

SUBSCRIBED AND SWORN TO before me this 23rd day of August, 1989.

(SEAL)

James Goodell
NOTARY PUBLIC FOR IDAHO
Residing at: Pocatello
Commission expires: 1-24-91