

CERTIFICATE OF INCORPORATION OF

		ATT MANAGET	T11/1
CORNER	PUCKETO	OF MUDGOW .	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 ______

CORNER POCKETS OF MOSCOW, 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: October 27, 1981



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SECRETARY OF STATE

by:____

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ARTICLES OF INCORPORATION

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OF

CORNER POCKETS OF MOSCOW, INC.

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

Article I

NAME. The name of the corporation is Corner Pockets of 8 Moscow, Inc.

Article II

DURATION. The period of its duration is perpetual.

Article III

PURPOSE. The purpose for which the corporation organized is to engage in dispensing alcoholic beverages and food, operating a bar and restaurant, generally to purchase or otherwise acquire restaurants and taverns, and to own, hold, lease, rent or sell such business or businesses; to carry on the business of a pool and billiards parlor in connection with the operation of a restaurant and bar; to have and to exercise all the powers now or hereafter conferred by the laws of the State of Idaho upon corporations organized pursuant to the laws of the State of Idaho and any and all acts amendatory thereof and supplemental thereto.

Article IV

There shall be one class of stock; the aggregate STOCK. number of shares which the corporation shall have authority to issue is 1000 shares of said stock with a par value of \$100.00 per share.

Article V

PRE-EMPTIVE RIGHTS. There are no provisions denying preemptive rights.

Article VI

INTERNAL AFFAIRS. Provisions for the regulation of the internal affairs of the corporation are: None

Article VII

REGISTERED OFFICE AND REGISTERED AGENT. The address of the initial registered office of the corporation is 9th and Dearborn Streets, Caldwell, Idaho, 83605, and the name of its initial registered agent at such address is Gerald L. Weston, Attorney at Law.

Article VIII

The number of directors constituting the DIRECTORS. initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first

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annual meeting of shareholders or until his successor is elected and 1 qualified is: 2 Address Name 3 P. O. Box 640 Gerald Weston Ninth and Dearborn Streets Caldwell, Idaho 83605 5 Article IX 6 INCORPORATORS. The name and address of the incorporator is: <u>Name</u> Address 8 P. O. Box 640 Ninth and Dearborn Streets 9 Gerald Weston Caldwell, Idaho 83605 10 11 Dated this 26 day of otober, 1981. 12 15 Weston 14 STATE OF IDAHO ss. County of Canyon) 17 On this day of October, 1981, before me, the undersigned, a Notary Public in and for said State, personally appeared GERALD L. WESTON, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 18 19 executed the same. 20 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above 21 written. 22 23 Public for Idaho Residing at Caldwell, Idaho 24 25 26 27 28

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CORNER POCKETS OF AMERICA, INC.

September 29, 1981

Gerald Weston, Attorney 9th and Dearborn Streets Caldwell, ID 83605

Re: Corner Pocket of Moscow, Idaho

Dear Mr. Weston,

For your information and records, our corporation, Corner Pockets of America, Inc., does not object to the use of the corporation name, Corner Pocket of Moscow, Inc.

This will serve as our consent for the issuance of such authority.

Sincerely,

CORNER POCKETS OF AMERICA, INC.

Thomas A. Williams

Executive Vice President

vlr

cc: Duke Marquiss

Darryl Lynde