

**FILED/EFFECTIVE**

ARTICLES OF INCORPORATION

OF

LA ROSA MEXICAN RESTAURANT, INC.

IDAHO SECRETARY OF STATE

02/28/2000 09:00  
CX: 1006 ST: 127349 NH: 29303

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STATE OF IDAHO

C132771

I

The name of this corporation is La Rosa Mexican Restaurant, Inc. This corporation is a close corporation.

II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Idaho other than the banking business, the trust company business or the practice of a professional permitted to be incorporated by the Idaho Corporation Code.

III

The name and address in the State of Idaho of this corporation's initial agent for service of process is:

Susan A. Galloway  
1305 W Albeni Hwy  
Priest River, ID 83856

Note: This isn't the  
mailing address. Please  
use PO Box 2624

The future mailing address for this corporation will be:

La Rosa Mexican Restaurant, Inc.  
P.O. Box 2624  
Priest River, ID 83856

IV

This corporation is authorized to issue only one class of stock; and the total number of shares which this corporation is authorized to issue is 10,000. All of this corporation's issued shares of all classes shall be held of record by not more than 10 persons. The par value of each share of stock is \$10.00.

V

The period of duration will be perpetual.

VI

This corporation is to be entirely owned by three people; Susan A. Galloway, and Dwain D. and Shirlee J. Valez, husband and wife. These three shareholders will own all the shares of stock in this corporation.

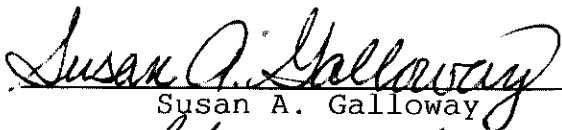
There will be 3 (three) Initial Incorporators, and 3 (three) Initial Directors:

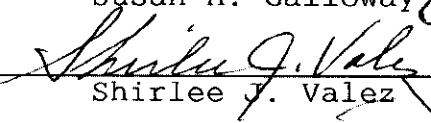
Susan A. Galloway  
P.O. Box 2624  
Priest River, ID 83856

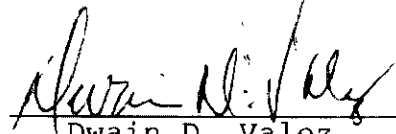
Dwain D. Valez  
P.O. Box 2624  
Priest River, ID 83856

Shirlee J. Valez  
P.O. Box 2624  
Priest River, ID 83856

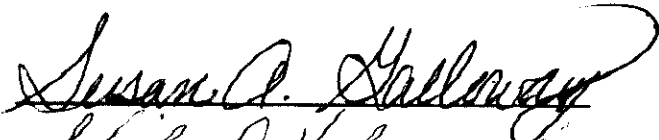

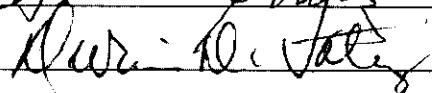
Dated: 2/24/2000

  
\_\_\_\_\_  
Susan A. Galloway

  
\_\_\_\_\_  
Shirlee J. Valez

  
\_\_\_\_\_  
Dwain D. Valez

We hereby declare that we are the people who executed the foregoing Articles of Incorporation, which execution is our act and deed.

  
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