

Department of State.

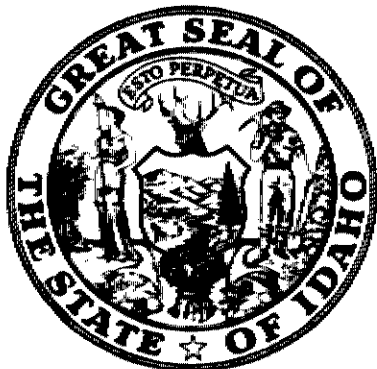
**CERTIFICATE OF AUTHORITY
OF**

BOJACKS INCORPORATED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **BOJACKS INCORPORATED** for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to **BOJACKS INCORPORATED** to transact business in this State under the name **BOJACKS INCORPORATED** and attach hereto a duplicate original of the Application for such Certificate.

Dated **July 22, 1988**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is BOJACKS INCORPORATED

2. The name which it shall use in Idaho is BOJACKS INCORPORATED

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of The State of Nevada

4. The date of its incorporation is January 8, 1988 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

6536 West Treadway Lane Las Vegas, NV 89103

6. The address to which correspondence should be addressed, if different from that in item 5.

1302 S. Orchard Boise, ID 83705

7. The street address of its proposed registered office in Idaho is

1302 S. Orchard Boise, ID 83705

, and the name of its proposed registered agent in Idaho at that address is Rendy Moore

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

restaurant

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Larry Siggelkow</u>	<u>President</u>	<u>6536 W. Treadway Ln. Las Vegas, NV 89103</u>
<u>Rendy Moore</u>	<u>Vice Pres.</u>	<u>3700 Minuteman Way Boise, ID 83706</u>
<u>Angela Siggelkow</u>	<u>Secretary</u>	<u>6536 W. Treadway Ln. Las Vegas, NV 89103</u>
<u>Susan Moore</u>	<u>Treasurer</u>	<u>3700 Minuteman Way Boise, ID 83706</u>
<u>Max C. Tanner</u>	<u>Director</u>	<u>2950 E. Flamingo Rd Suite G Las Vegas, NV 89121</u>

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 5-31-88

BOJACKS INCORPORATED

(Corporation Name)

By Randy Moore Vice President
Its President/Vice President (please specify)

and Susan Moore Treasurer
Its Secretary/Treasurer (please specify)

STATE OF Idaho

COUNTY OF Ada

) ss:

Angela S. S. / Sec.

I, Patricia Driehagen, a notary public, do hereby certify that on this 31ST day of May, 1988, personally appeared before

me Randy Moore & Susan Moore, who being by me first duly sworn, declared that (s)he

is the Vice President of BOJACKS, Incorporated

& Susan Moore, Treasurer of BOJACKS, Incorporated

that (s)he signed the foregoing document as Vice President/Treasurer of the corporation and that the statements therein contained are true.

Pat Driehagen
Notary Public

STATE OF NEVADA
DEPARTMENT OF STATE

CERTIFICATE OF CORPORATE STATUS

I, FRANKIE SUE DEL PAPA, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation or suspension of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

BOJACKS INCORPORATED

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State as a subsisting corporation.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of the State at my office in
Carson City, Nevada, this 12TH day of
JULY, A.D., 1988.

Frankie Sue Del Papa
Secretary of State

By [Signature]
Deputy