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ARTICLES OF INCORPORATION

OF

THE PLUM TREE RESTAURANT, INC. STATERY

- 1. Name. The name of the corporation is THE PLUM TREE RESTAURANT, INC.
- 2. <u>Authorized shares</u>. The aggregate number of shares the corporation is authorized to issue shall be 10,000, all of which shall be common voting stock.
- 3. Registered office and agent. The registered office of the corporation is 604 3rd Street South, Nampa, Idaho 83651 and its registered agent at that address is HENRY N. HINATSU.
- 4. <u>Incorporators</u>. The names of the incorporators and the incorporators addresses are as follows:

HENRY N. HINATSU 604 3rd Street South Nampa, Idaho 83651

SYBIL J. HINATSU 604 3rd Street South Nampa, Idaho 83651

5. <u>Initial directors</u>. The name and address of the initial directors are:

HENRY N. HINATSU 604 3rd Street South Nampa, Idaho 83651

SYBIL J. HINATSU 604 3rd Street South Nampa, Idaho 83651

6. <u>Corporate purpose</u>. The purpose for this corporation is organized is the transaction of the purpose for which corporations may be incorporated index the corporated index the

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Business Corporation Act.

In witness whereof, we have subscribed these Articles of Incorporation this Articles of October, 1997.

HENRY M. HINATSU, Incorporator

SYBIL J. HINATSU, Incorporator

CONSENT

PLUM TREE CORPORATION consents to HENRY N. HINATSU and SYBIL J. HINATSU forming an Idaho Corporation known as THE PLUM TREE RESTAURANT, INC.

DATED this 3/ day of October, 1997.

PLUM TREE CORPORATION

RAVE LABRADOR

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