



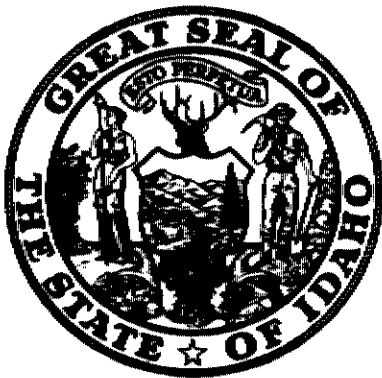
**CERTIFICATE OF INCORPORATION  
OF**

**RT REMSON, 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 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: **June 3, 1988**



**SECRETARY OF STATE**

by: \_\_\_\_\_

ARTICLES OF INCORPORATION

of

RT REMSON, INC.

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SEC. OF STATE  
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The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

RT REMSON, INC.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of owning and operating fast food restaurant and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 1000 shares, all of one class, for a par value of \$10 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Ann Reynolds  
2201 W. 4200 S.  
Rexburg, ID 83440

6. Directors.

The initial Board of Directors shall consist of two directors whose names and addresses are as follows:


<u>Name</u>	<u>Address</u>
Ann Reynolds	2201 W. 4200 S. Rexburg, ID 83440
Douglas Thompson	1030 S. 2nd E. Rexburg, ID 83440
7. <u>Incorporator.</u>	


The names and addresses of the incorporators are:

Ann Reynolds  
2201 W. 4200 S.  
Rexburg, ID 83440

Douglas Thompson  
1030 S. 2nd E.  
Rexburg, ID 83440

DATED: February 23, 1988

  
Ann Reynolds

  
Douglas Thompson

STATE OF IDAHO,       )  
                              ss.  
County of Madison    )

On this 27<sup>th</sup> day of May, 1988, before me, the undersigned a notary Public in and for said State, personally appeared Ann Reynolds and Douglas Thompson, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
Kerry S. Wilcox  
Notary Public for Idaho  
Residing at: Rexburg, Idaho  
My Commission Expires: 7-10-91