

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

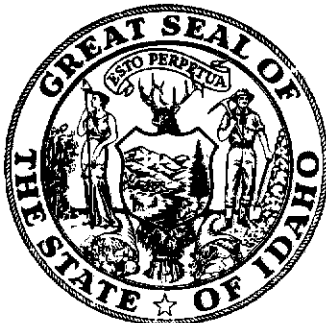
MAD MARY'S ORIENTAL EXPRESS, INC.

File number C 109663

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: March 3, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

RECEIVED
SEC. OF STATE
95 MAR 3 AM 8 35 ARTICLES OF INCORPORATION

OF
MAD MARY'S ORIENTAL EXPRESS, INC.

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following articles of incorporation.

ARTICLE ONE: The name of the corporation is:

MAD MARY'S ORIENTAL EXPRESS, INC.

ARTICLE TWO: The period of duration of the corporation is perpetual.

ARTICLE THREE: The purpose of the corporation is to engage the ownership and operation of a restaurant, and in any and all lawful business for which a corporation may be organized under the Idaho Business Corporation Act.

ARTICLE FOUR: The total number of authorized shares that the corporation shall have IS TEN THOUSAND (10,000), which shares shall be without par value.

ARTICLE FIVE: There is no provision for the regulation of the internal affairs of the corporation.

ARTICLE SIX: There is no provision for denying preemptive right to the shareholders.

ARTICLE SEVEN: The address of the initial office of the corporation is: RT. 2, Box 314
St. Maries, Idaho 83861
19950303 0900 68655 2
CK #: 4365 CUST# 19872
1@ 100.00= 100.00

#: C

The name and address of the registered agent are:

Timothy D. Cameron
RT. 2, Box 314
St. Maries, Idaho 83861

ARTICLE EIGHT: The initial board of directors has two directors. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Timothy D. Cameron
RT. 2, Box 314
St. Maries, Id. 83861

William Colacurcio, III
RT. 2, Box 314
St. Maries, Id. 83861

ARTICLE NINE: The name and address of the incorporator are:

Timothy D. Cameron
RT. 2, Box 314
St. Maries, Id. 83861

ARTICLE TEN: The directors of the corporation shall not be personally liable to the corporation or to any of its shareholders for monetary damages for a breach of fiduciary duty as a director except for breach of duty of loyalty to the corporation or stockholders, acts or omission not in good faith, or intentional misconduct, and transactions from which the director derived an improper personal benefit.

Dated this 28th day of February, 1995.




Timothy D. Cameron

STATE OF IDAHO)
 (ss.
County of Kootenai)

On this 28th day of February, 1995, before me, a notary public, personally appeared Timothy D. Cameron, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged to me that he executed this document.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year last above written.



Notary Public for Idaho
Residing at: Coeur d'Alene
Commission Expires: 11/18/2000