

CERTIFICATE OF INCORPORATION
OF

HESSING DEVELOPMENT & PROMOTION, 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 _____

HESSING DEVELOPMENT & PROMOTION, INC.

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: July 2, 1984



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Denise Heiner*

ARTICLES OF INCORPORATION
OF
HESSING DEVELOPMENT & PROMOTION, INC.

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SECRETARY OF
STATE

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is HESSING DEVELOPMENT & PROMOTION, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

- (1) the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act;
- (2) the development and construction of land, homes and buildings, commercial and non-commercial; more particularly but not limited to the HOSPITALITY and AMUSEMENT industries and
- (3) the franchising and promoting there of.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of common stock, par value of \$1.00 each.

FIFTH: Provisions denying preemptive rights are those stated in Section 30-1-26, Idaho Code.

SIXTH: Any provision, not inconsistent with law, may be adopted for the internal regulation of the internal affairs of the corporation.

SEVENTH: The address of the initial registered office of the corporation is 407 South Cole Road, Boise, Idaho, and the name of its initial registered agent at such address is J. Brent Hessing.

EIGHTH: The number of officers constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as President/Vice-


President and Secretary/Treasurer until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
J. Brent Hessing	Pres./Vice Pres.	1258 Cotterell Way Boise, Idaho 83709
Timothy J. Hessing	Sec./Treasurer	411 S. Cole Road Boise, Idaho 83709

NINTH: The name and address of the incorporator is:

J. Brent Hessing
1258 Cotterell Way
Boise, Idaho 83709

DATED: ~~June~~ ^{July} 2, 1984.


J. BRENT HESSING
Incorporator