

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

O'ROURKE'S INC.

File number C 112119

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: September 22, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alta Likel*

SEP 22 9 34 AM '95

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

of

O'ROURKE'S INC.

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

1. Name.

The name of the corporation is:

O'ROURKE'S INC.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of conducting the business of restaurant and bar 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 \$1.00 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:

James P. Williams
P.O. Box 795
Driggs, Idaho 83422

IDAHO SECRETARY OF STATE

9/22/95 9:00:00 AM
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CORPORATION PROFIT

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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>
James P. Williams	P.O. Box 795 Driggs, Idaho 83422
Vera Ann Williams	P.O. Box 795 Driggs, Idaho 83422


7. Incorporators.

The name and address of the incorporator:

<u>Name</u>	<u>Address</u>
James P. Williams	P.O. Box 795 Driggs, Idaho 83422
Vera Ann Williams	P.O. Box 795 Driggs, Idaho 83422

DATED: September 19, 1995

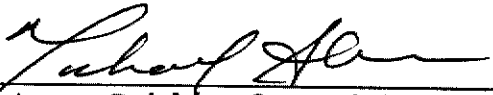

JAMES P. WILLIAMS


VERA ANN WILLIAMS

STATE OF IDAHO,)
 ss.
County of Madison)

On this 19th day of September, 1995, before me, the undersigned a notary Public in and for said State, personally appeared JAMES P. WILLIAMS and VERA ANN WILLIAMS, 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.



Notary Public for Idaho
Residing at Rexburg, Idaho
My Commission Expires 6-8-93