## State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION
OF

R & J GREEN, INC. File number C 116259

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: August 29, 1996



SECRETARY OF STATE

By Whenh

## NIE 29 8 24 IN '96 SECRETARY OF STATE STATE OF IDAHO

## ARTICLES OF INCORPORATION

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R & J GREEN, INC.

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

FIRST: The name of the corporation is R & J Green, Inc.

**SECOND:** The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is for the operation of a restaurant, and the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares, all of which are to be 0 par value.

FIFTH: The address of the initial registered office of the corporation is 102 Main Ave. South, Suite 6, Twin Falls, Idaho, and the name of its initial registered agent at such address is Jeffrey A. Warr.

SIXTH: The number of directors 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 directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Ronald J. Green	P.O. Box 2443 Wendover, NV 89883
Jean L. Green	P.O. Box 2443 Wendover, NV 89883

**SEVENTH:** The name and address of each incorporator is:

Ronald J. Green	P.O. Box 2443 Wendover, NV 89883
Jean L. Green	P.O. Box 2443 Wendover, NV 89883 IDANO SECRETARY OF STATE IMIE 08/29/1996 0900 21663

**ADDRESS** 

CK #: 4472 CUST# 14107 CORP # 100.00= 100.00

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NAME

RONALD J. GREE Incorporator, Incorporator STATE OF IDAHO SS. County of Twin Falls , a Notary Public, do hereby certify that on this 250 day of August, 1996, personally appeared before me, RONALD J. GREEN, who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true. NOTARY/PUBLIC FOR NEVADA Résiding at: \ My commission expires:\_\_ STATE OF IDAHO SS. County of Twin Falls\_ \_, a Notary Public, do hereby certify that on this 1280 day of August, 1996, personally appeared before me, JEAN L. GREEN, who being by me first duly sworn, declared that she is the person who signed the foregoing document as incorporator and that the statements therein contained are true. NOTARY PUBLIC FOR NEVADA Residing at

My commission expires:

DATED this 28 day of August, 1996.

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