



**Department of State.**

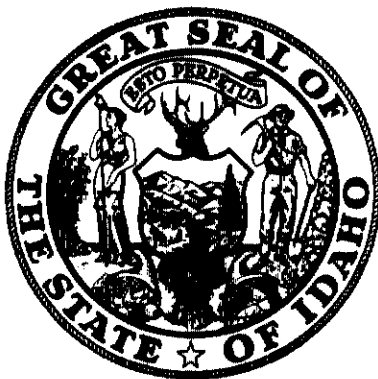
**CERTIFICATE OF INCORPORATION  
OF**

**AMIGOS, 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: April 11, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Elizabeth J. Gaba*

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SEC. OF STATE  
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ARTICLES OF INCORPORATION  
OF  
AMIGOS, INC.

KNOW ALL MEN BY THESE PRESENCE:

The Undersigned, acting as Incorporators under the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

**SECTION ONE:** The name of the Corporation is AMIGOS, INC.

**SECTION TWO:** The period of its duration is perpetual.

**SECTION THREE:** CORPORATE PURPOSES:

To engage in the restaurant and lounge business.

To own, hold, rent, lease, manage, encumber, improve, exchange, collect rents; and in general to have and exercise all powers, rights and privileges necessary and incident to carrying out properly the object above mentioned.

To carry on any business whatsoever that this Corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this Corporation, and to have and to exercise all powers conferred by the laws of the State of Idaho on corporations formed under the laws pursuant to which and under which this Corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things here and above set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations and in any part of the world.

**SECTION FOUR:** STOCK:

The aggregate number of shares which the Corporation shall have authority to issue is 9,000 shares of common stock at the par value of \$1.00 per share.

**SECTION FIVE:** CORPORATION REGULATIONS:

The internal affairs of AMIGOS, INC., shall be regulated by such by-laws as may be provided for the Corporation and in addition shall be regulated in accordance with the provisions of the Idaho Business Corporation Act, Section 30-1-23(A).

