



**CERTIFICATE OF INCORPORATION
OF**

ON, 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: **May 03, 1991**



Pete T. Cenarrusa

SECRETARY OF STATE

by:

Elizabeth M. Zabala

RECEIVED
SEC. OF STATE
91 MAY 3 AM 9 07

ARTICLES OF INCORPORATION
OF
ON, Inc.

I.

The name of the corporation is ON, Inc.

II.

The period of its duration is perpetual.

III.

Its purpose is to operate a restaurant and take-out food vendor; to rent video movies and games and to engage in all other businesses and purposes not prohibited by law.

IV.

It shall have the authority to issue one million (1,000,000), shares, all of one class, one dollar (\$1.00) par value.

V.

The address of the original registered office is 120 W. Cameron Ave., Kellogg, ID 83837. The name of its initial registered agent at such address is: Susan H. O'Brien.

VI.

The number of directors constituting its initial board of directors is two (2), whose names and addresses are:

Susan H. O'Brien
225 Pine St.
Wallace, ID 83873

James E. Nicholson
103 3rd Street
Wallace, ID 83873

VII.

The name and address of each incorporator is:

Susan H. O'Brien
225 Pine St.
Wallace, Id 83873

James E. Nicholson
103 3rd Street
Wallace, ID 83873

DATED this 22nd day of April, 1991.

Susan H. O'Brien

James E. Nicholson