

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

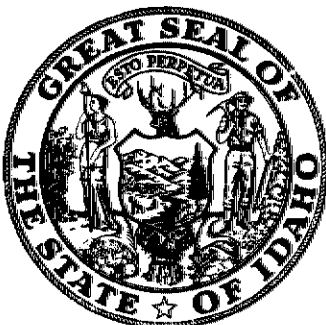
MELINA'S MEXICAN RESTAURANT, INC.

File number C 109840

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: March 17, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ara Seikel*

ARTICLES OF INCORPORATION

OF

MELINA'S MEXICAN RESTAURANT, INC.

The undersigned, who are natural persons of full age and
citizens and residents of the United States of America, for the
purpose of forming a corporation under the laws of the State of
Idaho, hereby certify and declare:

ARTICLE I

The name of this corporation shall be Melina's Mexican
Restaurant, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purposes for which it is formed is to provide for any and
all legal purposes and activities for which corporations can be
organized.

ARTICLE IV

The total authorized number of shares of this corporation
shall be one hundred thousand (100,000) shares with no par value,
all having the same relative rights, preferences and restrictions
on the sale and transfer of the same as set out in the By-Laws of
the Corporation.

ARTICLE V

The location of the corporation and its initial registered
office is 275 East 5th North, City of Burley, County of Minidoka,
State of Idaho, 83318. The initial registered agent at such

IDAHO SECRETARY OF STATE
1950317 0900 72617 2
CK # 5940 CUST# 3525
CORP
100.00= 100.00

C

address shall be Bryan Mitchell.

ARTICLE VI

The below names shall constitute the initial board of directors of this corporation until the first annual meeting of the stockholders.


Bryan Mitchell
275 East 5th North
Burley, Idaho 83318

ARTICLE VII

The names and mailing addresses of the incorporators of this corporation are as follows:

Bryan Mitchell
275 East 5th North
Burley, Idaho 83318


IN WITNESS WHEREOF, We have made and subscribed these Articles of Incorporation in duplicate originals this 9 day of March, 1995.


Bryan Mitchell

STATE OF IDAHO)
 ss.
County of Cassia)

On this 9th day of March, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared Bryan Mitchell, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.


Notary Public for Idaho
Residing at: Nazelle
My Commission Expires: 4-27-2001