

CERTIFICATE OF INCORPORATION **OF**

GRINGO'S RESTAURANT, 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: August 7, 1986



SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

GRINGO'S RESTAURANT, INC.

The undersigned, acting as incorporator, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Gringo's Restaurant, Inc.

ARTICLE II

The purposes for which said corporation is formed are:

- A. To own, conduct, operate, maintain and carry on a general restaurant business in the City of Rexburg, Idaho, and at such other place or places as may be determined upon by the Board of Directors of this corporation.
- B. To transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE III

The Corporation is to have perpetual existence.

ARTICLE IV

The address of the Corporation's initial registered office shall be 1730 Raymond Drive, Idaho Falls, Idaho 83401, and the name of its initial registered agent at such address is Roland N. Walker.

ARTICLE V

The capital stock of the Corporation shall be One Thousand (1,000) shares of common stock, without par value. The capital stock of the Corporation shall not be assessable.

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ARTICLE VI

The name and address of the incorporator is:

Roland N. Walker 1730 Raymond Drive Idaho Falls, Idaho 83401

ARTICLE VII

The number of directors constituting the initial board of directors of the Corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and shall qualify is:

Roland N. Walker 1730 Raymond Drive Idaho Falls, Idaho 83401

ARTICLE VIII

Provisions denying preemptive rights are: None

ARTICLE IX

Provisions for the regulation of the internal affairs of the corporation are: None

DATED this 5th day of August, 1986.

Roland N. Walker

INCORPORATOR

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