

**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

EASTERS AND ME, 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 \_\_\_\_\_

EASTERS AND ME, INC.

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 July 21, 1980.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

RECEIVED  
JUL 12 1980  
9 2626  
SECRETARY OF  
STATE

ARTICLES OF INCORPORATION

1. The name of the corporation is: EASTERS AND ME, INC.

2. The period of its duration is perpetual.

3. Its purpose is to transact the business of operating a restaurant and all other business not forbidden by law.

4. It shall have authority to issue 100,000 shares, all of one class, One (\$1.00) Dollar par value.

5. The address of its initial registered office is P. O. Box 2437, Salmon, Idaho 83467. The name of its initial registered agent at such address is CHERYL JANE EASTER.

6. The number of directors constituting its initial board of directors is four (4), whose names and addresses are:

ROBERT NEIL STROZZI Box 2100, Highway 91 North  
Dillon, Montana 59725

CHERYL JANE EASTER Box 2437, Salmon, Idaho 83467

MARILYN SUE WARD Box 267, Salmon, Idaho 83467

LYNDA ANN BIXBY Box 2244, Salmon, Idaho 83467

7. The name and address of each incorporator is:

ROBERT NEIL STROZZI Box 2100, Highway 91 North  
Dillon, Montana 59725


CHERYL JANE EASTER Box 2437, Salmon, Idaho 83467

MARILYN SUE WARD Box 267, Salmon, Idaho 83467

LYNDA ANN BIXBY Box 2244, Salmon, Idaho 83467

8. The power to alter, amend or repeal the bylaws or adopt new bylaws is reserved to the shareholders.

  
ROBERT NEIL STROZZI

  
CHERYL JANE EASTER

  
MARILYN SUE WARD

  
LYNDA ANN BIXBY

DATED: JULY 16, 1980.