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State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

LEE'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: January 21, 1992



Fite of Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

OF

RECOUNTS AND

Lee's Restaurant, Inc.

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KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being a natural person of legal age and acting as incorporator of a corporation, under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST:

The name of the Corporation is Lee's Restaurant, Inc..

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the Corporation is organized are: the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, as now enacted or as may be further amended.

FOURTH:

The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) with a par value of TEN DOLLARS AND NO CENTS (\$10.00) per share. There shall be one class of shares, all of which shall be common shares.

FIFTH:

The provisions granting preemptive rights are: None.

SIXTH:

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

SEVENTH:

The address of the initial registered office of the

Corporation is 549 Park Ave. Idaho Falls, Idaho 83402, and the name of the initial registered agent at such address is THAT MING LEE.

EIGHTH:

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:

> THAT MING LEE 549 Park ave. Idaho Falls, Idaho 83402

NINTH:

The name and address of each incorporator is:

THAT MING LEE 549 Park ave. Idaho Falls, Idaho 83402

DATED this the f(t) day of January, 1992.

THAT MING LEE