# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION
OF

AMERICAN MEGA-BOWL, 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 10, 1992



Pete D Enaveusa SECRETARY OF STATE

By Value Fent

# ARTICLES OF INCORPORATION

OF

SEC. OF STATE

#### AMERICAN MEGA-BOWL, INC.

32 APR 10 AM 8 44

ROBERT A. ROSIER, who is over eighteen (18) years of age, acting as incorporator of a corporation under the laws of the State of Idaho, adopts the following ARTICLES OF INCORPORATION for such Corporation:

#### ARTICLE I

The name of the Corporation is AMERICAN MEGA-BOWL, INC.

## ARTICLE II

The period of duration of the Corporation is perpetual.

#### ARTICLE III

This Corporation shall have unlimited power and purpose to engage in and to do any lawful act concerning any of all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, as amended, under the provisions of which this Corporation is incorporated.

#### ARTICLE IV

- 1. The aggregate number of shares which this Corporation shall have authority to issue is 100 shares.
- 2. Such shares are to consist of one (1) class only, to be known as common stock, and such shares are to have no par value.
- 3. Corporation shall have the right to purchase it's own shares from the unreserved and unrestricted capital surplus available, as well as from the unreserved and unrestricted earned surplus available.

#### ARTICLE V

The address of the initial registered office of the Corporation is 601 East Seltice Way, Suite 101, Post Falls, Idaho 83854.

#### ARTICLE VI

The name of it's initial registered agent and address is ROBERT A. ROSIER, 601 East Seltice, Suite 101, Post Falls, Idaho 83854.

### ARTICLE VII

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). Thereafter, such number shall not be less than one (1) as may from time to time be specified in the Bylaws. The persons who are to serve as Directors until the first annual meeting of shareholders and until their successor or successors are elected and qualified are:

NAME ADDRESS

Robert A. Rosier 601 East Seltice Way

Suite 101

Post Falls, Idaho 83854

Gary P. Gundlach 4640 20th Street

Post Falls, Idaho 83854

#### ARTICLE VIII

The power to adopt, alter, amend or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors.

#### ARTICLE IX

The Corporation reserves the right to amend, change or repeal any provisions of these ARTICLES OF INCORPORATION in the manner now or hereafter prescribed by law, and all rights conferred upon shareholdres herein are subject to this reserved power. Any contract, transaction, or act of the Corporation or of the Directors or of any officers of the Corporation which shall be ratified by a majority of a quorum of the shareholders of the Corporation at any annual meeting or any special meeting

called for such purpose, shall insofar as permitting by law, be as valid and as binding as though ratified by every shareholder of the Corporation.

#### ARTICLE X

The name and address of the original Incorporator is ROBERT A. ROSIER, 661 East Seltice Way, Suite 101, Post Falls, Idaho 83854.

IN WITNESS WHEREOF, the undersigned has hereunto set forth his/her hand in triplicate, this 7th day of fusion, 1992.

ROBERT A. ROSIER Incorporator

STATE OF IDAHO

: ss,

County of Kootenai

On this day of August, 1992, before me, the undersigned Notary Public, personally appeared ROBERT A. ROSIER, known to me to be the individual described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged to me that (s)he signed the same as her/his free and voluntary act and deed, and for the uses and purposes of therein mentioned.

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

Notary Public for Residing at:

Commission expires: /