

104376

State of Idaho

Department of State

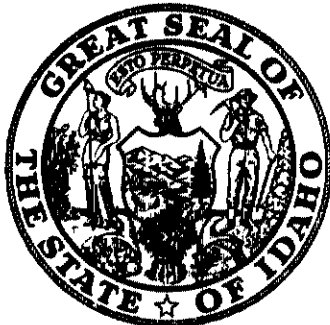
CERTIFICATE OF INCORPORATION OF

ME, INCORPORATED

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: December 20, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

ARTICLES OF INCORPORATION

OF

ME, INCORPORATED

DEC 20 2 51 AM '93
SECRETARY OF STATE

RECEIVED
SEC. OF STATE

93 DEC 15 AM 8 40

The undersigned, 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 ME, INCORPORATED.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the Corporation is organized is to engage in the business of the retail sale of liquor by the drink and any other business which a corporation may engage in under the laws of the State of Idaho.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is 1,000 with a \$1.00 par value.

FIFTH: The address of the initial registered office of the Corporation is 1233 Broadway, Boise, Idaho 837054 and the name of its initial registered agent at such address is Mary A. Ellis.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the person who are to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

* : C

INDIAN SECRETARY OF STATE
19931217 0900 41630 2
CK #: 2464 CUST# 23586
DIMP 10 40.00= 40.00

IDAHO SECRETARY OF STATE
19931215 0900 40804 2
CK #: 1362 CUST# 23586
CORP 10 60.00= 60.00

* : C

NAME

ADDRESS

Mary A. Ellis

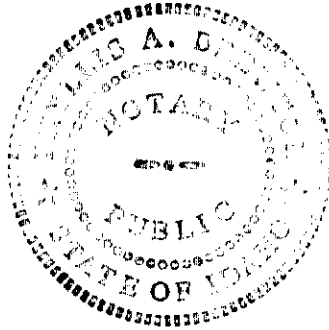
1233 Broadway
Boise, ID 83705

DATED this 8th day of December, 1993.

Mary A. Ellis
Mary A. Ellis

STATE OF IDAHO)
)
County of Ada)

I, the undersigned, a notary public, do hereby certify that on this 8th day of December, 1993, personally appeared before me, Mary A. Ellis, who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.



Phyllis Ann Brenton
Notary Public
Residing at: Boise, ID
Comm. Expires: 9/6/96