

77261

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

WYANT'S RESTAURANTS & CATERING, 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: July 30, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Valerie Flint

ARTICLES OF INCORPORATION

OF

WYANT'S RESTAURANTS & CATERING, INC.

IDAHO SECRETARY OF STATE
19920730 0900 10090 2
EX #: 2593 DIST# 1
CORPORATION 10 60.00= 60.00

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is WYANT'S RESTAURANTS & CATERING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is formed is to provide food service, restaurant services, catering, and retail gift sales plus any other thing for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 112 N. Rail, Box 629, Shoshone, Idaho 83352. The name of its initial registered agent at such address is George Wyant.

SIXTH: There shall be no Board of Directors for the corporation. The shareholders of the corporation shall serve as the managing or governing body of the corporation and shall be responsible for the regulation of the internal affairs of the corporation.

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
George Wyant	112 N. Rail, Box 629 Shoshone, Idaho 83352

DATED this 29 day of JULY, 1992.

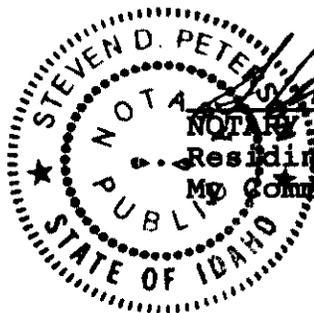


GEORGE WYANT
Incorporator

STATE OF IDAHO)
County of Twin Falls) ss.

On this 29th day of July, in the year of 1992, before me, the undersigned Notary Public in and for said County and State, personally appeared GEORGE WYANT, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.




NOTARY PUBLIC
Residing at: Twin Falls, Id
My Commission Expires: 5-2-94