

FILED

90 MAR 22 PM 2:30

CLERK OF STATE
STATE OF IDAHO

**ARTICLES OF INCORPORATION
OF
MONGOLIAN RESTAURANT, INC.**

The undersigned incorporators, desire to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is Mongolian Restaurant, Inc.

ARTICLE II

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act. Further, to engage in the business of preparing and selling food by retail to the public. The corporation shall be further authorized to acquire, manage, mortgage, pledge, or otherwise deal in real or personal property, to participate in general or limited partnerships to establish and franchise other similar businesses, and to carry on such other business as may be necessary, convenient, or desirable and to engage in all other activities and businesses not prohibited by law.

ARTICLE III

The period of duration of the corporation is perpetual.

IDAHO SECRETARY OF STATE

03/22/1995 09:00
CK: 1456 CF: 24015 IN: 199311

1 @ 100.00 = 100.00 CORP # 2

C 128107

ARTICLE IV

The address of the corporation's initial registered office in the state of Idaho is 1420 South Blaine, Moscow, Idaho 83843. The name of the corporation's initial registered agent at such address is Trung (John) Huynh.

ARTICLE V

The total authorized number of par value shares of stock is 200,000 shares having a par value of \$1.00 per share. The aggregate par value of the total authorized number of par value shares is TWO HUNDRED THOUSAND AND NO/100 DOLLARS (\$200,000.00). The total authorized number of shares without par value is none. All stock of the corporation shall be common stock.

ARTICLE VI

Pursuant to Idaho Code 30-1-26, the shareholders shall have the preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares. The provisions of Idaho Code 30-1-26 as amended from time to time shall be controlling with respect to preemptive rights of shareholders.

ARTICLE VII

The number of directors constituting the initial board of directors is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

Trung (John) Huynh
1415 Hawthorne Apt. 1504
Moscow, ID 83843

Giau Pham
1415 Hawthorne Apt. 1503
Moscow, ID 83843

ARTICLE VIII

The name and address of the incorporators are:

Trung (John) Huynh
1415 Hawthorne Apt. 1504
Moscow, ID 83843

Giau Pham
1415 Hawthorne Apt. 1503
Moscow, ID 83843

IN WITNESS WHEREOF, one of the incorporators hereinabove named
has hereunto set his hand in duplicate this ____ day of March,
1999.



Trung (John) Huynh

STATE OF IDAHO)
) ss.
County of Latah)

I, the undersigned, a Notary Public, do hereby certify that on
this ____ day of March, 1999, personally appeared before me, TRUNG
(JOHN) HUYNH, who being by me first duly sworn, declared that he is
the person who signed the foregoing document as an incorporator,
and that the statements therein contained are true.

Notary Public for Idaho,
Residing at Latah County.
My commission expires: _____.