

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

BURGER TIME, 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: December 31, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Jonya Coulson

Corporation Clerk

DEC 31 2 20 PM '91
SECRETARY OF STATE

ARTICLES OF INCORPORATION

FOR

BURGER TIME, INC.

DEC 26 2 33 PM '91
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS, that we, the under-
signed, have this day voluntarily associated ourselves
together for the purpose of forming a Corporation under the
laws of the State of Idaho, and we hereby certify that:

FIRST

The name of this Corporation shall be Burger Time, Inc.

SECOND

This Corporation is a common stock corporation.

THIRD

The period of duration for Burger Time, shall be per-
petual.
Inc.

FOURTH

The purposes and objects for which this corporation is
formed is for business investment and all other lawful
purposes.

FIFTH

That the location and post office address of the initial
registered office of this Corporation in the State of Idaho,
and its initial registered agent shall be as follows:

Chester Moore at Burger Time, Inc.
1273 South Orchard
Boise ID 83705

SIXTH

That the capital stock of this Corporation shall consist of 750 shares of common stock, having a par value of one Hundred (100) Dollars per share and an aggregate par value of \$ 75,000 each of the shares shall be non-assessable when fully paid for.

The capital stock of this Corporation shall not be divided into classes, but shall consist of one class only, that being common stock; that each share of stock shall be entitled to one vote in all matters wherein the shareholders of this Corporation shall be entitled to vote, and each share shall in all respects be equal to every other share.

Capital stock shall be transferred only in accordance with such rules and regulations as are established by the By-laws of the Corporation, and all restrictions relative to the transfer of shares of stock of the Corporation shall be noted on the stock certificate issued by the Corporation.

SEVENTH

That the name and post office address of each of the incorporators, and the number of shares of the capital stock of this Corporation described in the preceding paragraph, subscribed to each, is as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
Chester Moore	7174 Cascade Dr. Boise, Idaho 83704	750

EIGHTH

That the right and power to adopt, repeal, alter, rescind, and amend the By-laws of this Corporation and to adopt new By-laws is hereby expressly conferred upon the Board of Directors of this Corporation as provided by Title 30 of the Idaho Code.

NINTH

That there shall be one (1) member of the initial Board of Directors whose name and address is as follows:

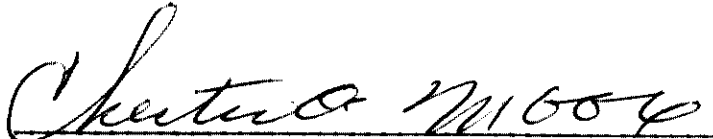
Chester Moore
7174 Cascade Dr.
Boise, Idaho 83704

At any or anytime after the first regular meeting of the members, the members may increase at any regular or special meeting by a majority of the members providing a quorum is present.

TENTH

Amendment to these Articles shall require a simple majority of the outstanding stock, except where expressly provided otherwise.

IN WITNESS WHEREOF, we have hereunto set our hands this
_____ day of



Incorporator
7174 Cascade Dr.
Boise ID 83704