4843L

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MAIN STREET BISTRO, 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: May 5, 1992



Fite In Cenarrusa

SECRETARY OF STATE

臺版的公司

1 Aark



MAIN STREET BISTRO, INCORPORATED

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

I.

The name of the corporation is MAIN STREET BISTRO, INCORPORATED.

II.

The period of its duration is perpetual.

III.

-196 - - -

The purpose or purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The street and mailing address of the initial registered office of the corporation is 607 Main Street, Boise, Idaho (83702), and the name of its initial registered agent at such address is Peter G. Weisz.

v.

The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand (100,000) shares, all of which shall be common stock with a par value of One Dollar (\$1.00) per share, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

VI.

The number of directors constituting the initial Board of Directors of the corporation is two (2). The names and mailing address of the persons who are to serve as directors until the first annual meeting of shareholders to be held on November 9, 1992, or until their successors are elected and shall qualify, are:

ARTICLES OF INCORPORATION - 1

MAILING ADDRESS

Peter G. Weisz Post Office Box 4228 Ketchum, ID 83340

Stacey B. Weisz Post Office Box 4228 Ketchum, ID 83340

VII.

The names and mailing address of the Incorporators are:

NAME

NAME

MAILING ADDRESS

Peter G. Weisz

Post Office Box 4228 Ketchum, ID 83340

Stacey B. Weisz

Post Office Box 4228 Ketchum, ID 83340

DATED this 47^{h} day of May, 1992.

Peter

STATE OF IDAHO)) ss. County of Blaine)

I, <u>Kubil Music Biellu</u>; a notary public, do hereby certify that on this <u>4</u> day of May, 1992, personally appeared before me Peter G. Weisz and Stacey B. Weisz, who, being by me first duly sworn, declared that they are the Incorporators of MAIN STREET BISTRO, INCORPORATED, that they signed the foregoing document as the Incorporators of the corporation, and that the statements therein contained are true.

Notary Public for Residing at: DAN. (Comm. Expires:

WEISZ.ART

ARTICLES OF INCORPORATION - 2

1989 8 1 1

影片