

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

INTERNATIONAL HOUSE OF PANCAKES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of INTERNATIONAL HOUSE OF PANCAKES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to INTERNATIONAL HOUSE OF PANCAKES, INC. to transact business in this State under the name INTERNATIONAL HOUSE OF PANCAKES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: August 25, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ara Subel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

AUG 25 2 32 PM '83
SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is International House of Pancakes, Inc.

2. The name which it shall use in Idaho is International House of Pancakes, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of the State of Delaware

4. The date of its incorporation is January 15, 1969 and the period of its duration,
if other than perpetual, is _____

5. The address of its principal office in the state or country under the laws of which it is incorporated is
525 N. Brand Boulevard, Glendale, California 91203

6. The address to which correspondence should be addressed, if different than item 5, is

7. The street address of its proposed registered office in Idaho is _____
c/o The Prentice-Hall Corporation System, Inc.,
877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed
registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
Owning, operating and franchising restaurants

(Continued on reverse)

Submit applications and certificate of status

Office of the Secretary of State
Division of Corporations

SECRETARY OF STATE
19930825 0900 15821 2
CX #: 30547 CUST# 1
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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Richard K. Herzer</u>	<u>Dir.; President</u>	<u>525 N. Brand Bl., Glendale, CA 91203</u>
<u>Larry Alan Kay</u>	<u>Dir.; Exec. VP;</u> <u>Secretary</u> <u>VP-Finance</u>	<u>525 N. Brand Bl., Glendale, CA 91203</u>
<u>Frederick G. Silny and Treasurer</u>		<u>525 N. Brand Bl., Glendale, CA 91203</u>
<u>H. Frederick Christie</u>	<u>Director</u>	<u>548 Paseo del Mar, Palos Verdes, CA 90274</u>
<u>Elayne Berg-Wilson</u>	<u>Asst. Sec'y</u>	<u>525 N. Brand Bl., Glendale, CA 91203</u>
<u>Caroline W. Nahas</u>	<u>Director</u>	<u>1800 Century Pk. E. #900, L.A., CA 90057</u>
<u>Joseph J. London</u>	<u>Asst. Sec'y</u>	<u>525 N. Brand Bl., Glendale, CA 91203</u>
<u>Patrick W. Rose</u>	<u>Director</u>	<u>5469 Linea del Cielo, Rancho Santa Fe, CA</u>
<u>Carol Lavender</u>	<u>Asst. Sec'y</u>	<u>525 N. Brand Bl., Glendale, CA 91203</u>
<u>Frank Edelstein</u>	<u>Director</u>	<u>The Gordon & Morris Group Newport</u> <u>620 Newport Ctr. Dr., #1400, Beach, CA</u> <u>620 Newport Ctr. Dr., #1400</u>
<u>Michael S. Gordon</u>	<u>Director</u>	<u>Newport Beach, CA 92660</u>
<u>Neven C. Hulsey</u>	<u>Director</u>	<u>Earle M. Jorgensen Company</u> <u>3050 E. Birch St., Brea, CA 92622</u>

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 13, 1993

International House of Pancakes, Inc.
(Corporation name)

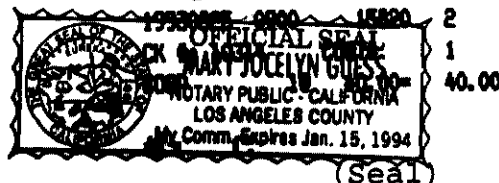
By [Signature]
Its President (please specify)
and [Signature]
Its Secretary (please specify)

State of California)
County of Los Angeles)

On August 16, 1993, before me, Mary Jocelyn Guess, a Notary Public, personally appeared LARRY ALAN KAY, ☒ personally known to me - or - ☐ proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person executed the instrument.

WITNESS my hand and official seal.

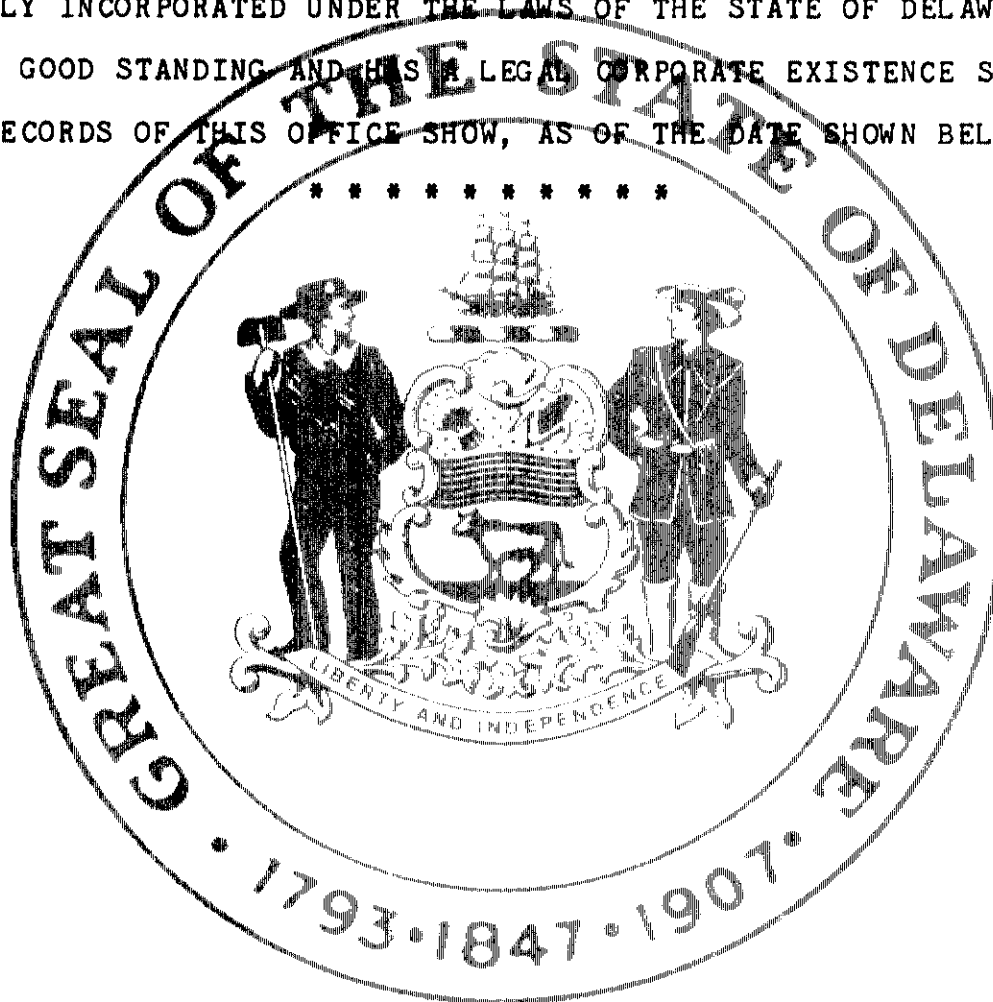
Signature [Signature]



State of Delaware
Office of the Secretary of State

AUG 25 2 32 PM '93
SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY INTERNATIONAL HOUSE OF PANCAKES, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: #4013125

DATE: 08/11/1993

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