

## CERTIFICATE OF INCORPORATION OF

THE CHARBROILER, 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 CHARBROILER, INC.

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: November 13, 1984

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SECRETARY OF STATE

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## THE CHARBROSEC ING ARY OF

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

FIRST: The name of the Corporation is THE CHARBROILER, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the Corporation is organized are: To operate a restaurant and the transaction of any and all lawful business 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 1,000 with a par value of \$1.00.

FIFTH: The holders of shares of stock in this Corporation are not entitled to preemptive rights to purchase additional shares of stock.

SIXTH: The address of the initial registered office of the Corporation is 4513 E. Cleveland Blvd., Caldwell, Idaho 83605; and the name of its initial registered agent at such address is Michael Lisk.

SEVENTH: The number of directors constituting the initial Board of Directors of the Corporation is one, and the name and address of the person who is the incorporator and who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

NAME

**ADDRESS** 

Michael Lisk

4513 E. Cleveland Blvd. Caldwell, Idaho 83605

DATED this 7 day of NOVEMBAR. 1984.

MICHAEL EISK

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STATE OF IDAHO)
) ss
County of Ada )

I, the undersigned, a notary public for Idaho, do hereby certify that on this day of notation, law, personally appeared before me, MICHAEL LISK, who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

Notary Publi

Residing at