



**CERTIFICATE OF INCORPORATION  
OF**

**HAVEMANN CORPORATION**

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: March 23, 1988



SECRETARY OF STATE

by:

ARTICLES OF INCORPORATION  
OF  
HAVEMANN CORPORATION

Mar 23 11 04 AM '88

SECRETARY OF STATE

1. The name of the corporation is HAVEMANN CORPORATION.
2. The period of its duration is perpetual.
3. Its purpose is to transact the business of owning, operating and managing a restaurant and lounge business and all other business not forbidden by law.
4. It shall have authority to issue Thirty Thousand (30,000) shares, all of one class, One Dollar (\$1.00) par value.
5. The name of its initial registered agent and the address of its initial registered office are:

ROBERT E. HAVEMANN  
29316 Klahr Road  
Parma, Idaho 83660

6. The number of directors constituting its initial board of directors is three (3), whose name(s) and address(es) are:

ROBERT E. HAVEMANN  
29316 Klahr Road  
Parma, Idaho 83660

HELEN M. HAVEMANN  
29316 Klahr Road  
Parma, Idaho 83660

STEVEN L. HAVEMANN  
467 85th Street  
Bayridge  
Brooklyn, New York 11209

7. The name and address of each incorporator are:

ROBERT E. HAVEMANN  
29316 Klahr Road  
Parma, Idaho 83660

HELEN M. HAVEMANN  
29316 Klahr Road  
Parma, Idaho 83660

STEVEN L. HAVEMANN  
467 85th Street  
Bayridge  
Brooklyn, New York 11209

IN WITNESS WHEREOF, The parties have executed this Articles  
the 22nd day of March, 1988.

Robert E. Havemann  
ROBERT E. HAVEMANN

Helen M. Havemann  
HELEN M. HAVEMANN  
Steven L. Havemann  
STEVEN L. HAVEMANN

STATE OF IDAHO           )  
                              : ss.  
County of Canyon       )

On the 22nd day of March, 1988, before me,  
CRAIG R. ZAISS, a notary public for said state,  
personally appeared before me, ROBERT E. HAVEMANN, HELEN M.  
HAVEMANN, and STEVEN L. HAVEMANN, known or identified to me to be  
the persons whose names are subscribed to the within instrument,  
who acknowledged to me that they executed the same.

Craig R. Zais  
Notary Public for Idaho  
Residing at: Boise  
My commission expires: 2-9-93