



**CERTIFICATE OF INCORPORATION
OF**

TEPANYAKI, 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: September 21, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by:

Ernest M. [Signature]

ARTICLES OF INCORPORATION

OF

TEPANYAKI, INC.

THE UNDERSIGNED, acting as Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

SEP 6
3:35 PM '89
STATE OF IDAHO

FIRST

The name of the corporation is:

TEPANYAKI, INC.

SECOND

The period of its duration is perpetual.

THIRD

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

FOURTH

The aggregate shares which the corporation shall have authority to issue is 500,000 shares of non-assessible Common Stock with a par value of \$1.00 per share.

FIFTH

Provisions denying preemptive rights are: NONE.

SIXTH

Provisions for the regulation of the internal affairs of the corporation are: NONE.

SEVENTH

The initial address of the registered office of the corporation is: 1442 W. Bannock Boise, Idaho 83702, and the name of the initial registered agent at such address is: Gordon S. Nielson.

EIGHTH

The principal place of business of the corporation is: 2197 No. Garden Boise, Idaho 83702.

NINTH

The number of directors constituting the initial Board of Directors is One.(1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
STEVE YU	2197 No. Garden Boise, Idaho 83702

TENTH

The number of directors shall be no less than one (1) nor more than seven (7).

DATED this ____ day of August 1989.



Steve Yu