**FILED** 

## ARTICLES OF INCORPORATION -5 AM 9: 27

OF

SECRETARY OF STATE

SHORTY'S RESTAURANTS, INC.

The undersigned, acting as incorporator under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

- 1. NAME. The name of the corporation is Shorty's Restaurants, Inc.
  - 2. DURATION. The period of its duration is perpetual.
- 3. PURPOSES. The purpose for which the corporation is organized is the operation of restaurant(s) and the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 4. STOCK. The corporation shall have the authority to issue 100 shares of capital stock, all of one (1) class, One Dollar (\$1.00) par value.
- 5. ADDRESS. The physical address of the initial registered office of the corporation is 126 South Main Street, Hailey, Idaho 83333. The name of the initial registered agent of the corporation at the above address is Jacob Greenberg.
- 6. INITIAL DIRECTOR. The number of directors IDANO SECRETARY OF STATE constituting the initial Board of Directors CX: 2806 CT: 2204 BM: 194807 WAY names and address are Jacob Greenberg and Jeanne Anne CRP 12 1 28.00 = 28.00 EXPEDITE C 13 Greenberg, P.O. Box 3207, Ketchum, Idaho 83340.

7. INCORPORATOR. The name and address of the incorporator is Jacob Greenberg, P.O. Box 3207, Ketchum, Idaho 83340.

IN WITNESS WHEREOF, I have hereunto set my hand this

day of February, 1999.

Jacob Greenberg, Incorporator

STATE OF

) ss.

County of Blaine

On this  $45^{\#}$  day of February, 1999 before me, a Notary Public in and for said State, personally appeared JACOB GREENBERG, known to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate above written.

NOTARY PUBLIC FOR IDAHO

(Seal)

Residence: <u>Ketchung</u> Commission expires:

corpwk\shortys.inc.