

**ARTICLES OF INCORPORATION**  
**OF**  
**G. G. & Sons, Inc.**

AUG 6 1997  
IDAHO SECRETARY OF STATE  
08/06/1997 09:00  
CASH CT: 65416 PH: 27702  
CORP  
\$100.00 = 100.00  
\$20.00 = 20.00  
EXPEDITE  
C120434

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation shall be **G. G. & Sons, Inc.**

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The purpose or purposes for which the corporation is organized are to carry on the business of operating a restaurant, and the transaction of any or all other lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 100, all without par value. The corporation, if appropriate, may authorize and issue shares of preferred or special classes as provided in Idaho Code §30-1-15.

**ARTICLE V**

There are no provisions denying preemptive rights.

**ARTICLE VI**

The mailing address of the initial registered office of the corporation is 135 D Bitterbrush, Mountain Home, Idaho 83647, and the name of its initial registered agent at such address is Carlos and Jacquennete Gonzalez. The physical address of the registered agent is 135 D Bitterbrush, Mountain Home, Idaho 83647.

## ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as the directors until the first meeting of shareholders or until their successors are elected are:

<u>NAME</u>	<u>ADDRESS</u>
Carlos E. Gonzalez	4801 J. McKinley Place Mountain Home, A.F.B., Idaho 83648
Jacquenette E. Gonzalez	4801 J. McKinley Place Mountain Home, A.F.B., Idaho 83648

## ARTICLE VIII

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Carlos E. Gonzalez	4801 J. McKinley Place Mountain Home, A.F.B., Idaho 83648
Jacquenette E. Gonzalez	4801 J. McKinley Place Mountain Home, A.F.B., Idaho 83648

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho, the undersigned incorporators have executed these Articles of Incorporation this 6th day of August, 1997.

  
\_\_\_\_\_  
Carlos E. Gonzalez

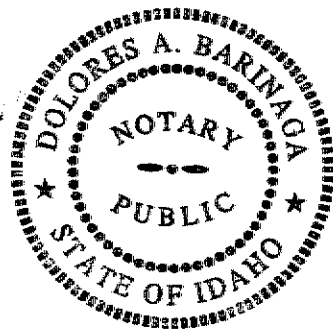
  
\_\_\_\_\_  
Jacquenette E. Gonzalez

ACKNOWLEDGMENT

State of Idaho            )  
                                  : ss.  
County of Elmore        )

On this 6<sup>th</sup> day of August, 1997, before me, the undersigned, a Notary Public in and for said State, personally appeared CARLOS E. GONZALEZ and JACQUENETTE E. GONZALEZ, known or proved to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same.

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



Dolores A. Barinaga  
Dolores A. Barinaga  
Notary Public for Idaho  
Residing at: Grand View  
My Commission Expires: April 18, 2002