

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MTG, CORP.

File number C 111317

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: July 11, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *George R. Davis*

ARTICLES OF INCORPORATION

OF

RECEIVED
SEC. OF STATE

MTG, CORP.

35 JUL 11 PM 3 04

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

FIRST: The name of the corporation is MTG, CORP.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is for the operation of a restaurant and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The shares of stock to be issued by the corporation shall consist of one class only, and the aggregate number of shares which the corporation shall be authorized to issue shall be 100 shares of stock, having no par value. All shares of stock shall have the same rights in such corporation and shall be nonassessable when paid in full.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation and of the initial registered agent, Michael Gable, is 9125 Malad, Boise, Idaho 83709.

EIGHTH: The number of directors constituting the initial

ARTICLES OF INCORPORATION - 1

IDaho SECRETARY OF STATE

7/12/95 9:00:00 AM
Customer # 2954
IVC960002032 16384

CORPORATION PROFIT

1 @ 100.00 = 100.00

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board of directors of the corporation is two. The names and addresses of the persons who are to serve as directors and who are also the incorporators are:

Michael Gable

9125 Malad
Boise, ID 83709

Teri Gable

9125 Malad
Boise, ID 83709

THE UNDERSIGNED, being the original incorporators and subscribers to the capital stock hereinbefore named for the purposes of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set their hands and seals this ____ day of _____, 1995.



Michael Gable



Teri Gable