## State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION
OF

M & M CAFE, INC. File number C 116290

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: August 30, 1996

THE SERVICE OF THE SE

Lite of Cenarrusa SECRETARY OF STATE

Aug 30 4 19 PH '96

## ARTICLES OF INCORPORATION

OF

SECURE OF STATE

M & M Cafe, Inc.

The undersigned, acting as incorporators of a corporation under the laws of the State of Idaho, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is M & M Cafe, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to operate a food service business and any and all other lawful business for which corporations may be incorporated under the laws of the State of Idaho.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is 5,000 shares no par value.

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, Min Ching Yu, is 515 S. Washington, Emmett, Idaho

EIGHTH: The number of directors constituting the initial board of directors of the corporation is two. The names and IDAHO SECRETARY OF STATE addresses of the persons who are to serve as directors 1904 1996 1990 22239

CK #: 6974 CUST# 70414

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ARTICLES OF INCORPORATION - 1

Min Ching Yu 414 S. Washington Emmett, Idaho 38617

Min Wu Yeh 414 S. Washington Emmett, Idaho 83617

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, and make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set his hand and seal this 21st day of August, 1996.

Min Ching Yu

Min Wu Yeh

STATE OF Idaho )

County of \_\_aa\_ )

On this 29 day of Pugust, 1996 before me, the undersigned, a Notary Public in and for said State, personally appeared Min Ching Yu and Min Wu Yeh, known to me 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 as of the day and year in this certificate first above written.

Notary Public for Jako
Residing at Middleton
My Commission Expires: 12-6-99