

99227

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

EDUARDO'S RESTAURANT, 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: July 27, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Valerie Hunt

SEC. 6. 12

ARTICLES OF INCORPORATION OF
EDUARDO'S RESTAURANT, INC.

32 JUL 27 1978
KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural citizens of the United States and of full age and majority, have this day and do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

ARTICLE I.

The name of the corporation shall be EDUARDO'S RESTAURANT, INC.

ARTICLE II.

The purposes and objects for which this corporation is formed are:

1. To generally engage in, do and perform any enterprise, act or vocation permitted or authorized pursuant to the provisions of the Idaho Business Corporation Act and amendments thereto.

ARTICLE III.

This corporation shall have a perpetual existence.

ARTICLE IV.

The total number of shares which the corporation is authorized to issue is One hundred thousand (100,000). The aggregate par value of such shares is -0- and the par value of each share is -0-.

ARTICLE V.

There are no provisions granting or denying preemptive rights.

ARTICLE VI.

The address of the initial registered office of the corporation is: 2096 Kimberly Road, Twin Falls, Idaho 83301 and the name of its initial registered agent at such address is: Eduardo Martin.

The mailing address of the registered office and the registered agent at such address is: 2096 Kimberly Road, Twin Falls, Idaho 83301.

ARTICLE VII.

The number of directors constituting the initial board of directors of the corporation is three (3) 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:

Eduardo Marin
2096 Kimberly Road
Twin Falls, ID 83301

Jesus Perez
2096 Kimberly Road
Twin Falls, ID 83301

Jose R. Sanchez
2096 Kimberly Road
Twin Falls, ID 83301

Provided, however, that any greater or fewer number of directors may be provided for by the By-Laws of said corporation.

ARTICLE VIII.

The name and address of each incorporator is:

Eduardo Marin
2096 Kimberly Road
Twin Falls, ID 83301


Jesus Perez
2096 Kimberly Road
Twin Falls, ID 83301

Jose R. Sanchez
2096 Kimberly Road
Twin Falls, ID 83301

ARTICLE IX.

The board of directors is especially authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to law or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands this 16th day of July, 1992.


Eduardo Marin

Jose. 
Jesus Perez

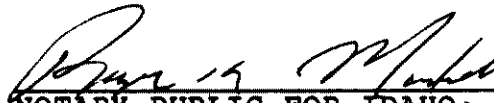

Jose R. Sanchez

ACKNOWLEDGMENT

STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 16th day of July, 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared EDUARDO MARIN, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.

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




NOTARY PUBLIC FOR IDAHO;
Residing at : Coon. 46 Idaho
Commission Expires: Oct 19, 1993

ACKNOWLEDGMENT

STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 16th day of July, 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared JESUS PEREZ, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.

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



NOTARY PUBLIC FOR IDAHO;
Residing at : Coon. 46 Idaho
Commission Expires: Oct 19, 1993

ACKNOWLEDGMENT

STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 17th day of July, 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared JOSE R. SANCHEZ, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.

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

Maria Y. Jones
NOTARY PUBLIC FOR IDAHO;
Residing at : Twin Falls, Idaho
Commission Expires: 10-22-96