



CERTIFICATE OF INCORPORATION  
OF

THE 44 CLUB, 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: January 16, 1986



SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF

THE 44 CLUB, INC.

JAN 16 1 31 PM '86  
SECRETARY OF STATE

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE. Name. The name of the corporation is The 44 CLUB, INC.

ARTICLE TWO. Purposes. The purposes of the corporation are to own and operate a bar and restaurant under the name of The 44 CLUB, INC., and to engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

ARTICLE THREE. Duration. The period of duration of the corporation is until such time that the operation of the bar and restaurant ceases to exist or into perpetuity, whichever is shorter.

ARTICLE FOUR. Register Office and Registered Agent. The address of the corporation's initial registered office in the State of Idaho is 4340 W. State, City of Boise, County of Ada, Idaho, 83703. The name of the corporation's initial registered agent at such address is E.J. Woods.

ARTICLE FIVE. Stock. The total authorized number of par value shares of stock is 100. The aggregate par value of the total authorized number of par value shares is one thousand dollars (\$1000.00). Each share has a par value of ten dollars (\$10.00).

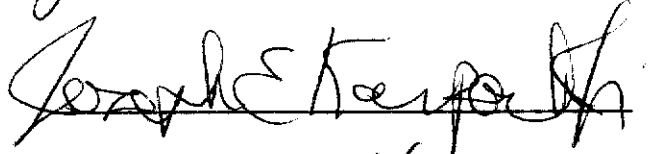
ARTICLE SIX. Directors. The number of directors constituting the initial board of directors is four and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

Joe Karpach, Jr.	3973 Cambria Way	Boise, Idaho 83703
J.E. Karpach	590 Mango	Eagle, Idaho 83616
Roberta Karpach	590 Mango	Eagle, Idaho 83616
E.J. Woods	3209 Federal Way	Boise, Idaho 83705

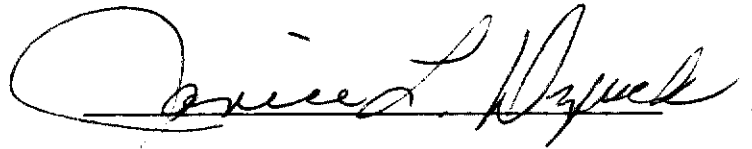
1 ARTICLE SEVEN. Incorporator. The name and address of  
2 each incorporator is:

3 Joe Karpach, Jr. 3973 Cambria Way Boise, Idaho

4 Executed in duplicate on Jan 16, 1986.

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7 SUBSCRIBED AND SWORN to before me this 16 day of  
8 Jan, 1986.

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12 Notary Public for Idaho  
13 Residing at Boise, Idaho  
14 Commission Expires: 6-22-91

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