

# State of Idaho

## Department of State

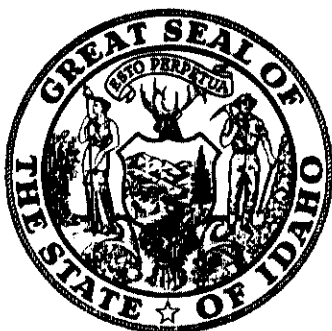
### CERTIFICATE OF INCORPORATION OF

ROXY'S, 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: June 16, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Ara Siebel*

ARTICLES OF INCORPORATION  
OF  
ROXY'S, INC.

JUN 16 10 18 AM '93

SECRETARY OF STATE

The undersigned, being over 18 years of age and a citizen of the United States of America, hereby form the following corporation pursuant to the Idaho Business Corporation Act.

I

The name of the corporation is ROXY'S, INC.

II

The period of its duration is perpetual.

III

The purpose for which the corporation is organized is to acquire and operate a tavern and to conduct all related business.

IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, all one class, and of \$1.00 par value.

V

The address of the initial registered office of the corporation is 365 Garfield Bay Rd, Sagle, Idaho 83860. The name of the registered agent at such address is Roxanna L. Holmes.

VI

The number of directors constituting the initial board of directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual Meeting of shareholders or until her successor is elected and shall qualify is: Roxanna L. Holmes, 365 Garfield Bay Rd., Sagle, ID 83860.

VII

The name and address of the incorporator is Charlton Mills, 517 North 4th, Sandpoint, Idaho 83864.

Dated this 15th day of June, 1993.

  
Charlton Mills

ARTICLES OF INCORPORATION  
ROXY'S, INC.--1  
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