



**CERTIFICATE OF INCORPORATION  
OF**

**JAPANERA OF IDAHO CO. 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: **March 25, 1991**



SECRETARY OF STATE

by:

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SECRETARY OF STATE OF SECRETARY OF STATE  
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JAPANERA OB IDAHO CO. INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Idaho Business Corporation Act.

**FIRST:** The name of the corporation (hereinafter called the "corporation") is JAPANERA OF IDAHO CO. INC.

**SECOND:** The duration of the corporation shall be perpetual.

**THIRD:** The purposes for which the corporation is organized are to transact any lawful business for which corporation may be incorporated under the Idaho Business Corporation Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 200, all of which are without par value and are of the same class and are to be Common shares.

**FIFTH:** No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the

purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations,, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

**SIXTH:** The address of the initial registered office of the corporation in the State of Idaho is 8840 Lower Pack River Road, Sandpoint, Idaho 83864. The name of the initial registered agent is Ken Parker.

**SEVENTH:** The number of directors constituting the initial Board of Directors of the corporation is six.

The name and the address of each of the persons who are to serve as directors of the corporation until the first annual meeting of shareholders or until their successors be elected and qualify, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Yogi Nomaguchi	12-14 Nishi Ebisu Shibuya-ku Tokyo, Japan
Akio Nakahara	700 Howard Drive Ridgewood, N.J. 07450

Kazu Shimazu

2038 West 185th Street  
Torrance, CA. 90504

Nubuoki Nogami

1 Mercer Avenue  
Hartsdale, New York 10530

Shunsaku Morishita

17 Colonial Road  
Tenafly, N.J. 07690

Mike Tsuruga

12-14 Nishi  
Ebisu Shibuya-ku  
Tokyo, Japan

**EIGHTH:** The name and the address of the incorporator is as follows:

**NAME**

**ADDRESS**

Joel K. Bohmart

450 Seventh Avenue  
New York, New York 10123

**NINTH:** 1. The Board of Directors of the corporation may, from time to time, and in conformity with the provisions of the Idaho Business Corporation Act, distribute to its shareholders out of capital surplus of the corporation a portion of its assets in cash or property.

2. The corporation shall have the power to acquire its shares from unreserved and unrestricted capital surplus available therefor.

3. The corporation shall, to the fullest extent permitted by the provisions of the Idaho Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions and the indemnification provided for herein shall not

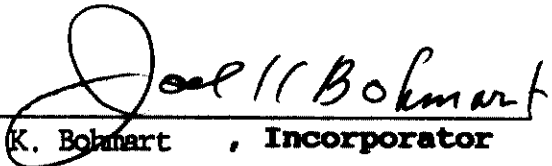
be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw or resolution adopted by the shareholders entitled to vote thereon after notice, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

**TENTH:** The personal liability of the directors of the corporation is eliminated to the fullest extent permitted by the provisions of the Idaho Business Corporation Act, as the same may be amended and supplemented.

**ELEVENTH:** No shareholder of the corporation entitled to vote in the election of directors shall be entitled as of right to cumulative voting in any such election.

**TWELFTH:** These Articles of Incorporation shall upon the filing thereof by the Secretary of the State of Idaho constitute an acceptance in binding form of the provisions of the Constitution of the State of Idaho by the corporation.

Signed on March 12, 1991

  
Joel K. Bohmart , Incorporator

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