

FILED EFFECTIVE

ARTICLES OF INCORPORATION

2010 JUL -1 PM 2:16

OF

SECRETARY OF STATE
STATE OF IDAHO

THE GYRO SHACK, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST

The name of the corporation is The Gyro Shack, Inc.

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000), voting common stock with no par value.

FIFTH

The location of the initial registered office of the corporation is 4749 North Anchor Way, Boise, Idaho 83703, and the name of its initial registered agent is Gus Zaharioudakis.

SIXTH

The name of the incorporator is Gus Zaharioudakis and the address of the incorporator is 4749 North Anchor Way, Boise, Idaho 83703.

IDAHO SECRETARY OF STATE
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SEVENTH

The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until the successors are elected and qualified are:

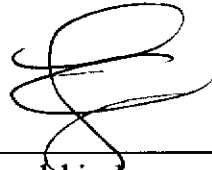
Gus Zaharioudakis
4749 North Anchor Way
Boise, Idaho 83703

Jenny Zaharioudakis
4749 North Anchor Way
Boise, Idaho 83703

EIGHTH

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of June, 2010.



Gus Zaharioudakis, Incorporator