

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

ATTEBERRY, INC.
File number C 120035

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 30, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

Alma Siebel

97 JUN 30 AM 9:12
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
ATTEBERRY, INC.

ARTICLE I.

The name of the Corporation shall be Atteberry, Inc.

ARTICLE II.

The period of duration shall be perpetual.

ARTICLE III.

The purposes for which the Corporation is organized shall be conducting the business of a restaurant and shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

ARTICLE IV.

The aggregate number of shares of which the Corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, without nominal or par value.

ARTICLE V.

The internal affairs of the Corporation shall be governed by the duly-adopted bylaws of the Corporation.

IDAHO SECRETARY OF STATE

06/30/1997 09:00
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ARTICLE VI.

The address of the Corporation's initial registered office shall be 2999 Highway 95 North, Ponderay, Idaho 83852, with a mailing address of 2999 Highway 95 North, Ponderay, Idaho 83852; the name of the Corporation's initial registered agent at such address is Phil Atteberry.

ARTICLE VII.

The number of directors constituting the initial Board of Directors shall be two (2); the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors be elected and qualified, are Phil Atteberry, of 2999 Highway 95 North, Ponderay, Idaho 83852; and, Wendy Atteberry, of 2999 Highway 95 North, Ponderay, Idaho 83852.

ARTICLE VIII.

The name of the incorporator and the address of the incorporator is Stephen F. Smith, of 102 Superior Street, P.O. Box C, Sandpoint, Idaho 83864.

DATED: June 27, 1997.

ATTEBERRY, INC.

BY:


Stephen F. Smith,
Incorporator

STATE OF IDAHO)
 ss
County of Bonner)

On this 27 day of June, 1997, before me the undersigned, a Notary Public in and for said State, personally appeared STEPHEN F. SMITH, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Peggy D. Self
Notary Public - State of Idaho
Residing at Sandpoint therein.
My commission expires: 7-30-99.

F:Atteberry.Articles