

535815-97

488/100

55.00

FILED

JUL 21 2008

OREGON
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
THE BLACK ROOSTER CAFE, INC.**

Pursuant to the Oregon Business Corporation Act (as amended from time to time, the "Act"), the undersigned incorporator adopts the following articles of incorporation:

**ARTICLE I
Name of Corporation**

The name of the corporation is **THE BLACK ROOSTER CAFE, INC.**

**ARTICLE II
Authorized Shares**

The corporation is authorized to issue 100 shares of common stock.

**ARTICLE III
Liability of Directors**

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article III shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Act. No amendment to the Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission that occurs before the effective date of such amendment.

**ARTICLE IV
Registered Office and Agent**

The address of the initial registered office of the corporation is 424 SW 10th Avenue, Portland, Oregon, 97205 and the name of the initial registered agent of the corporation at that address is Carrie Sue Baldwin.

**ARTICLE V
Address for Notices**

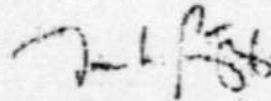
The mailing address of the corporation where the Corporation Division may mail notices is 424 SW 10th Ave, Portland Oregon, 97205.

535315-97

**ARTICLE VI
Incorporator**

The name of the incorporator of the corporation is Lake Perriguet whose address is 618 NW Glisan Street, Suite 203, Portland, Oregon, 97209.

DATED: July 16, 2008.



**Lake James H. Perriguet
Incorporator**

Person to contact about this filing: Lake James H. Perriguet

Daytime Telephone: 503.227.1928