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Prepared by: Attorney Tom Jenk, P.O. Box 304, Dyersville, Iowa 50197 8752191

**ARTICLES OF INCORPORATION
OF
CAMP-O BAR & GRILL, INC.**

WE, Stephan S. Ilgis and Denise A. Ilgis, Incorporators of a Corporation under the Iowa Business Corporation Act, under Chapter 496A of the Iowa Code, adopt the following Articles of Incorporation for said Corporation:

ARTICLE I

The name of the Corporation shall be **CAMP-O BAR & GRILL, INC.**

ARTICLE II

The Corporation shall have unlimited power to engage in and to do any lawful act concerning any and all lawful business for which corporations may be organized under this Act.

ARTICLE III

The address of the initial registered office of the Corporation is 26354 212th Avenue, Manchester, Delaware County, Iowa, 52057, and the name of the initial Registered Agent is Denise A. Ilgis.

ARTICLE IV

The Corporation shall have perpetual duration and shall begin and commence corporation existence on August 1, 1998, subject to the approval of the Secretary of State, State House, Des Moines, Iowa, and the issuance of a certificate of incorporation by them.

ARTICLE V

The shares of stock which the Corporation is authorized to issue are:

COMMON STOCK - Ten Thousand (10,000) shares having a par value of \$100.00 per share or a total of \$1,000,000.00. Each shareholder shall be entitled to one vote for each share of said common stock herein.

ARTICLE VI

The private property of the shareholders of this Corporation shall not be liable for the corporate debts or liabilities, but shall be wholly exempt therefrom.

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ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation is two (2), and the names and addresses of the people to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Stephan S. Ilgis
26354 - 212th Avenue
Manchester, Iowa 52057

Denise A. Ilgis
26354 - 212th Avenue
Manchester, Iowa 52057

ARTICLE VIII

The names and addresses of the Incorporators are:

Stephan S. Ilgis
26354 - 212th Avenue
Manchester, Iowa 52057

Denise A. Ilgis
26354 - 212th Avenue
Manchester, Iowa 52057

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SECRETARY OF STATE

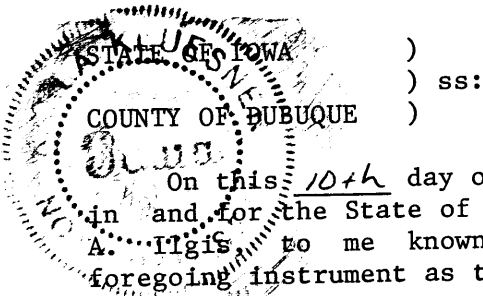
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Dated this 10th day of July, 1998.

Stephan S. Ilgis
Stephan S. Ilgis
Denise A. Ilgis
Denise A. Ilgis



On this 10th day of July, 1998, before the undersigned, a Notary Public in and for the State of Iowa, personally appeared Stephan S. Ilgis and Denise A. Ilgis, to me known to be the persons named in and who executed the foregoing instrument as their voluntary act and deed.

Karla Kluesner
Notary Public in and for the State of Iowa

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