

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
02/13/98

CHARTER NUMBER: CP005833
ROLL AND FRAME: 6169-1519

CORPORATION:

CRAZY HORSE ENTERPRISES, INC.

06169-1519

DOCUMENT NUMBER	CODE	FEE
98010804201	ARF	85.00

086801

RETURN TO: BART M. WEILER
6262 ST PAUL RD
ASHVILLE OH 43103

TOTAL : 85.00

0012

06169-1520



The State of Ohio

Bob Taft

Secretary of State

CP 5833

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF

of:

CRAZY HORSE ENTERPRISES, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6169 at Frame 1521 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 8TH day of JAN ,

A.D. 19 98 .



Bob Taft
Bob Taft
Secretary of State

06169-1521

APPROVED

KN

11/8/98

\$85.00

98010804201

ARTICLES OF INCORPORATION
CRAZY HORSE ENTERPRISES, INC.

The undersigned desiring to form a corporation for profit under the General Corporation Law of Ohio, hereby certify that:

ARTICLE ONE

The name of said corporation shall be CRAZY HORSE ENTERPRISES, INC.

ARTICLE TWO

The place in the State of Ohio where its principal office is to be located is:

6262 ST. PAUL ROAD
ASHVILLE, OHIO 43103 Pickaway CO.

ARTICLE THREE

The purpose for which this corporation is formed is to engage in any lawful act or activity for which corporation may be formed under Section 1701.98 inclusive, of the Ohio Revised Code.

ARTICLE FOUR

The maximum number of shares which the corporation is authorized to have outstanding is 100 shares, all of which shall be common shares without par value.

ARTICLE FIVE

The amount of capital with which the corporation will begin business will not be less than \$500.00.

06169-1522

ARTICLE SIX

All shareholders of this corporation shall have pre-emptive rights as defined-by-law to subscribe for or purchase shares which the corporation may from time-to-time issue or sell.

ARTICLE SEVEN

The corporation through its Board of Directors shall have the right and the power to repurchase any of its outstanding shares at such price and upon terms as may be agreed upon between the corporation and the selling shareholder or shareholders.

ARTICLE EIGHT

Any action requiring the consent of the shareholders may be taken by vote or consent of the holders of shares entitling them to two-thirds (2/3) of the voting power of the corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of
19 .

Barth M. Weber

06169-1523

ORIGINAL APPOINTMENT OF AGENT

The undersigned, being the incorporators of, CRAZY HORSE ENTERPRISES, INC. do hereby appoint BART M. WEILER natural person who is resident in the county in which the corporation has its principal office, upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. His complete address is

6262 ST. PAUL ROAD
ASHVILLE, OHIO 43103

Bart M. Weiler

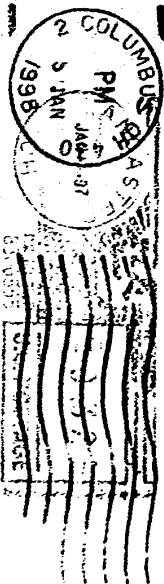
ACCEPTANCE OF AGENT

I hereby accept appointment as agent of your corporation upon whom process tax notices or demands may be served.

Bart M. Weiler

6262 St. Paul Rd
Arlville Ohio 43103
Eaton M. Weller

06169-1524



COMMUNICATIONS

Secretary of State
35 East Broad St.
Columbus Ohio 43216
678218/3010