DOC ID ----> G341_0372

State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 3/10/88 Number 720151 Receipt No. 60382

G341-0372 0140

Received of or filed by ROMEY AND WARREN G0341-0372

The sum of $ 75.00 for filing ARF of

AUM ENTERPRISES, INC.

ARF $ 75.00

Returned to: 60382

ROMEY AND WARREN
ATT:R.K.WARREN
P.O. BOX 1256
LIMA, OH 45802

RECEIPT

Name: AUM ENTERPRISES, INC.

Total Fee: $ 75.00

DOC ID ----> G341_0372

Department of State

The State of Ohio

Sherrod Brown
Secretary of State

720151

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:

AUM ENTERPRISES, INC.

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

Recorded on Roll G341 at Frame 0374 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of Columbus, Ohio, this 7TH day of MARCH, A.D. 19 88.

Sherrod Brown

Sherrod Brown
Secretary of State

SEC 6002

DOC ID ----> G341_0372

G0341-0372

Form ARF, August 1983
Prescribed by Sherrod Brown
Secretary of State

APPROVED
By MAS
Date 3-7-88
Amount 25.00

Articles Of Incorporation

(Under Chapter 1701.01 et seq.)
Profit Corporation

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be Aum Enterprises, Inc.

SECOND. The place in Ohio where its principal office is to be located is 2400 Elida Road, Lima (City, Village or Township) Allen County.

THIRD. The purposes for which it is formed are:

To operate a restaurant and/or snack shop and to buy, sell and deal in food products, confectioneries, soft drinks and other articles and products customarily dealt in by restaurants and by snack shops: to buy, sell, lease, distribute, repair, and finance any and all personal property and real estate that concerns the aforesaid business and to carry on any business incident thereto or connected therewith.

DOC ID ----> G341_0372

G0341-0372

FOURTH. The number of shares which the corporation is authorized to have outstanding is (Please state whether shares are common or preferred and their par value, if any.)

Seven Hundred Fifty (750) Common Shares, No Par Value

IN WITNESS WHEREOF, We have to subscribed our names, this 25th day of February 19 88.

Aum Enterprises, Inc.
(Name of Corporation)

By: Richard K. Warren, Incorporator

By: Dale M. Vandemark, Incorporator

By: Peggy McKinley, Incorporator

Print or type Incorporator's Names beneath their signatures.

Articles will be returned unless accompanied by form designating statutory agent. See 1701.07, Revised Code of Ohio.

Form AGO August, 1983
Prescribed by Sherrod Brown
Secretary of State

G0341-0376

Original Appointment of Statutory Agent

The undersigned, being at least a majority of the incorporators of Aum Enterprises, Inc.
(Name of Corporation)

_____, hereby appoint Jyotsna S. Patel (Name of Agent) to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

The complete address of the agent is: 3290 East Bluelick Road (Street)

Lima (City or Village), Allen County, Ohio 45801 (Zip Code).

Date: Feb 25, 1988

Richard K. Warren (Incorporator)

Dale M. Vandemark (Incorporator)

Peggy McKinley (Incorporator)

ACCEPTANCE

I, Jyotsna S. Patel, hereby accept the appointment as Statutory Agent as set forth above.

Jyotsna S. Patel
Jyotsna S. Patel

Instructions

1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.04(C), 1702.04(C).

2) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).

3) The agent's complete street address must be given; a post office box number is not acceptable. R.C. 1701.07(C), 1702.06(C).

4) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B).

DOC ID ----> G341_0372

G0341-0372

LAW OFFICES
ROMEY AND WARREN
LAW AND TITLE BUILDING
310 NORTH MAIN STREET
P.O. BOX 1256
LIMA, OHIO 45802

JOHN H. ROMEY
RICHARD K. WARREN
STEVEN A. ROMEY
DALE M. VANDEMARK

TELEPHONE
(419) 225-2015

March 5, 1988

Secretary of State
State Office Tower
14th Floor
30 East Broad Street
Columbus, OH 43216

Attn: Corporate Division

Re: Aum Enterprises, Inc

To Whom It May Concern:

Enclosed herein find re-submitted original and copy of Articles of Incorporation for the above captioned matter. We had originally submitted same with the name of Om Enterprises, Inc., but the documents were returned with the enclosed letter. Also enclosed find Original Appointment of Statutory Agent for said corporation.

Further enclosed find check payable to Secretary of State in the sum of $75.00 to cover the filing fees. Please process these documents and return a file-stamped copy in the stamped, self-addressed envelope. Thank you.

Very truly yours,

Richard K. Warren

RKW/pm

Enclosures

CORRESPONDENCE

RECEIVED
MAR 7 1988
SECRETARY OF STATE