

2012 DEC 13 AM 8:56

**Amended and Restated Articles of  
Incorporation of Wong Farms, Inc.**

SECRETARY OF STATE  
STATE OF IDAHO

THESE ARTICLES OF RESTATEMENT of Wong Farms, Inc. are hereby executed on behalf of Wong Farms, Inc. as follows:

1. The name of the Corporation is Wong Farms, Inc.
2. The Amended and Restated Articles of Incorporation of Wong Farms, Inc. are as follows:

**ARTICLE I.  
NAME**

The name of the corporation shall be Wong Farms, Inc. and shall hereinafter be referred to as the "Corporation."

**ARTICLE II.  
PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful business of a corporation incorporated under the Idaho Business Corporation Act.

**ARTICLE III.  
TERM**

The term for which the Corporation is to exist is perpetual.

**ARTICLE IV.  
PRINCIPAL OFFICE AND PLACE OF BUSINESS**

The principal office and place of business of the Corporation is located at 26358 Sand Road, in the City of Parma, County of Canyon, state of Idaho, and the mailing address for the Corporation's principal office is 26358 Sand Road, Parma, Idaho 83660.

IDAHO SECRETARY OF STATE  
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**ARTICLE V.  
REGISTERED AGENT**

Nancy Wong is the Corporation's registered agent and is located at 26358 Sand Road, in the City of Parma, County of Canyon, state of Idaho.

**ARTICLE VI.  
INCORPORATOR**

The name and address of the incorporator is John Wong, 26358 Sand Road, Parma, Idaho, 83660.

**ARTICLE VII.  
CORPORATE STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is Twenty-Five Million (25,000,000) shares, of which Twenty Four Million Seven Hundred Fifty Thousand (24,750,000) shares of no par value per share shall be designated non-voting common shares and Two Hundred Fifty Thousand (250,000) shares of One Dollar (\$1) par value per share shall be designated voting common shares.

Each share of voting common stock shall have the same rights, privileges and voting power and shall be non-assessable, and each share of non-voting common stock shall have the same rights and privileges as each other share of both voting and non-voting common stock and shall be non-assessable, except that shares of non-voting common stock shall not be entitled to vote.

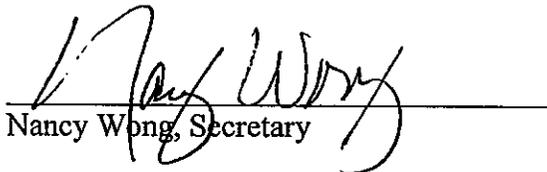
3. The foregoing amended and restated Articles of Incorporation were duly and unanimously approved by the Shareholder and Directors of Wong Farms, Inc. in a Consent Resolution of Directors and Shareholder in Lieu of Special Meeting for Wong Farms, Inc. executed of even date herewith, in the manner required by the Corporation's articles of incorporation and by Idaho Code §§ 30-1-1003 and 30-1-1007.

DATED this 3<sup>rd</sup> day of December, 2012.

Wong Farms, Inc., an Idaho corporation

By:   
John Wong, President

Attest:

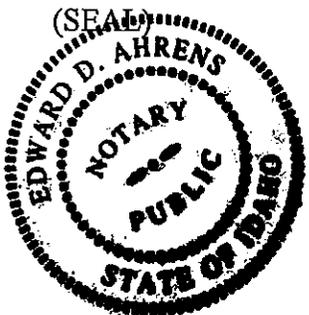
  
Nancy Wong, Secretary

STATE OF IDAHO            )  
  : ss.  
COUNTY OF CANYON    )

On this 3<sup>rd</sup> day of December, 2012, before me, the undersigned, a Notary Public in and for said state, personally appeared John Wong, known or identified to me to be the person whose name is subscribed in the instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Edward D. Ahrens  
Notary Public for Idaho  
Commission expires: December 27, 2017



STATE OF IDAHO            )  
  : ss.  
COUNTY OF CANYON        )

On this 3<sup>rd</sup> day of December, 2012, before me, the undersigned, a Notary Public in and for said state, personally appeared Nancy Wong, known or identified to me to be the person whose name is subscribed in the instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Edward D. Ahrens  
Notary Public for Idaho  
Commission expires: December 27, 2017

