

105/169

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

BARE MEADOWS PRODUCTS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: February 14, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Sisk*

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SEC. OF STATE

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ARTICLES OF INCORPORATION

OF

BARE MEADOWS PRODUCTS, INC.

The undersigned, who are natural persons of full age and citizens and residents of the State of Idaho and the United States of America, for the purpose of forming a corporation under the laws of the State of Idaho, hereby certify and declare:

ARTICLE I

The name of this corporation shall be Bare Meadows Products, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purposes for which it is formed is to buy real property, construct facilities, purchase equipment and engage in the business of raising, processing and distributing fish and alligators and for any and all legal purposes and activities for which corporations can be organized.

ARTICLE IV

The total authorized number of shares of this corporation shall be Ten Thousand (10,000) shares with no par value, all having the same relative rights, preferences and restrictions on the sale and transfer of the same as set out in the By-Laws of the Corporation.

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ARTICLE V

The location of the corporation and its initial registered office is HC 72 Box 2254, City of Malta, County of Cassia, State of Idaho, 83342. The initial registered agent at such address shall be Garland Larson.

ARTICLE VI

The below names shall constitute the initial board of directors of this corporation until the first annual meeting of the stockholders.

Garland Larson
HC 72 Box 2254
Malta, ID 83342

Patricia Larson
HC 72 Box 2254
Malta, ID 83342

Brynen Larson
HC 72 Box 2254
Malta, ID 83342

Steve Randall
726 N 1600 E
Preston, ID 83263

ARTICLE VII

The names and mailing addresses of the incorporators of this corporation are as follows:

Garland Larson
HC 72 Box 2254
Malta, ID 83342

Patricia Larson
HC 72 Box 2254
Malta, ID 83342

IN WITNESS WHEREOF, We have made and subscribed these Articles of Incorporation in duplicate originals this 10th day of February, 1994.

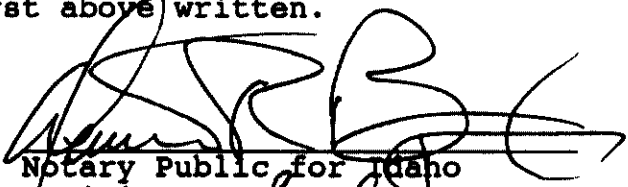

GARLAND LARSON


PATRICIA LARSON

STATE OF IDAHO)
 ss.
County of Cassia)

On this 10th day of February, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared Garland Larson known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

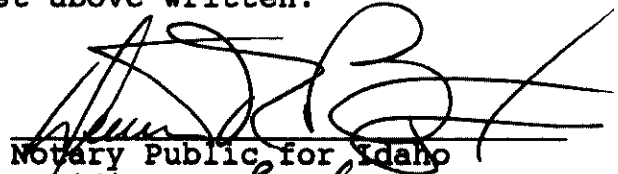
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.


Notary Public for Idaho
Residing at: Burley
My Commission Expires: 7-27-98

STATE OF IDAHO)
 ss.
County of Cassia)

On this 10th day of February, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared Patricia Larson known to me to be the person whose name is subscribed to the within 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 first above written.


Notary Public for Idaho
Residing at: Burley
My Commission Expires: 7-27-98