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MAVERICK PRODUCE PACKERS, INC.

The undersigned, acting as incorporator, in order to form a corporation for the purpose hereinafter stated, pursuant to the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation. -3

ARTICLE I

The name of the corporation shall be Maverick Produce $\tilde{\omega}$ Packers, inc.

ARTICLE II

The corporation is to have perpetual existence.

ARTICLE III

The corporation is formed to transact any of all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The capital stock of the corporation shall be One Thousand (1000) shares of common stock, without par value. The capital stock of the corporation shall not be assessable.

ARTICLE V

Provisions denying preemptive rights are: None

ARTICLE VI

The address of the corporation's initail registered office shall be 1295 Lindsey Boulevard, County of Bonneville, State of Idaho 83402, and the name of its initial registered agent at such address is Frank Exler.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is four (4) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall gualify is:

> Frank Exler 1295 Lindsey Boulevard Idaho Falls, Idaho 83402

> Linda Exler 1295 Lindsey Boulevard Idaho Falls, Idaho 83402

> George Lake 1295 Lindsey Boulevard Idaho Falls, Idaho 83402

> Bonnie Faye Lake 1295 Lindsey Boulevard Idaho Falls, Idaho 83402

> > ARTICLE VIII

The name and address of each incorporator is:

Frank Exler 1295 Lindsey Boulevard Idaho Falls, Idaho 83402

ARTICLE IX

Provisions for the regulation of the internal affairs of the corporation are: None

ARTICLE X

No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except:

- A. For breach of director's duty of layalty to the Corporation or its stockholders.
- B. For facts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
- C. Liability under § 30-1-48 of the <u>Idaho Code</u>.

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D. For any transaction from which the director derived an improper personal benefit.

DATED this $18^{\frac{774}{2}}$ day of September, 1990. Frank G. Exler, Incorporator

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MAVERICK PRODUCE, INCOO SEP 26 PM 1 39 1295 LINDSEY BLVD. IDAHO FALLS, ID 83402

September 24, 1990

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Secretary of State State of Idaho Room 203 Statehouse Boise, ID 83720

To Whom it May Concern:

Maverick Produce, Incorporated, grants permission to Maverick Produce Packers, Incorporated to use the above mentioned name.

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Sincerely,

Frank G. Exler President

FEL/jcw