ARTICLES OF INCORPORATION OF MONTBEV, INC.

DEC 18 3 51 PM '97

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SECRETARY OF STATE STATE OF IDAHO

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is MONTBEV, INC.

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is the fransaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 100,000, with a par value of \$1.00 per share.

FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible unto such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

SIXTH

Additional provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH

The location of the initial registered office of the corporation is 4232 Adams Street, Boise, Idah 3831741997 tipe mame of its initial registered agent is Monte C. McCTure 20160 BH: 65275

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EIGHTH

The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

<u>Name</u>

Address

Boise, ID 83714

Monte C. McClure	4232 Adams Street Boise, ID 83714
Beverly J. McClure	4232 Adams Street

NINTH

The name and address of the incorporator are as follows:

Kendra L. Anderson
300 N. 6th Street
Boise, ID 83702

TENTH

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator hereunto sets her hand and seal this 18th day of December, 1997.

Kendra L. Anderson

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