

ARTICLES OF INCORPORATION

OF

CREATIVE FOODS INC.

1. Name. The name of the corporation is Creative Foods Inc.
2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be 100,000, all of which shall be common voting stock.
3. Registered office and agent. The registered office of the corporation is 3571 Plantation River Drive, Boise, Idaho 82703, and its registered agent at that address is Ronald J. Isaacs.
4. Incorporator. The name of the incorporator is Robin L. Denison and the incorporator's address is Stoel Rives, LLP, 101 South Capital Blvd., Suite 1900, Boise, Idaho 83702.
5. Indemnification. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).
6. Limitation of Liability. No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

In witness whereof, I have subscribed these Articles of Incorporation this 23 day of June, 1998.


Robin L. Denison, Incorporator

IDAHO SECRETARY OF STATE

06/23/1998 09:00
CR: 96390 CT: 7012 IN: 122308

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