

FILED/EFFECTIVE

ARTICLES OF INCORPORATION

of

PROVIDENCE ORGANIC FARM, INC.

02 SEP -5 PM 4:23
STATE OF IDAHO

The undersigned, acting as incorporator of the corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is PROVIDENCE ORGANIC FARM, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which 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 one hundred thousand shares (100,000) shares of common stock, with the par value of ten dollars (\$10.00) each for a total capitalization of one million dollars (\$1,000,000.00). All of said stock shall be of one class and shall be common stock.

FIFTH: The address of the initial registered office of the corporation is 2222 S. Johns Avenue, Emmett, County of Gem, State of Idaho 83617, and the name of its initial registered agent at such address is PETER DILL.

SIXTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

PETER DILL

2222 S. Johns Avenue
Emmett, ID 83617

SUSAN DILL

2222 S. Johns Avenue
Emmett, ID 83617
IDAH0 SECRETARY OF STATE
09/06/2002 05:00
CR: 1464 CT: 163297 BH: 486786
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C145355

CARL ROBINSON

1439 Fernlee
Emmett, ID 83617

SEVENTH: The name and address of each incorporator is:

NAME

ADDRESS

SUSAN DILL

2222 S. Johns Avenue
Emmett, ID 83617

DATED: Sept 5, 2002

Susan R Dill
SUSAN DILL