

# State of Idaho

## Department of State

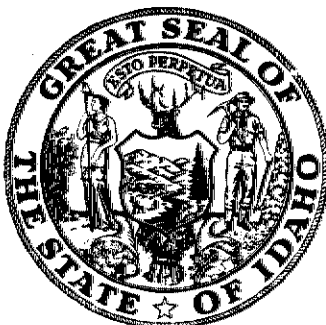
### CERTIFICATE OF INCORPORATION OF

BARTH DESIGN, INC.  
File number C 118279

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 13, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alisa Hartley*

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

**ARTICLES OF INCORPORATION**

**OF**

**BARTH DESIGN, INC.**

The undersigned, acting as incorporators of BARTH DESIGN, INC., a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is BARTH DESIGN, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(A) To engage in a engage in the business of designing and manufacturing fish processing equipment both on its own account and as agent for other persons or corporations;

(B) To transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

ARTICLES OF INCORPORATION

-1

IDAHO SECRETARY OF STATE  
DATE 02/13/1997  
0900 63827 2  
CK #: 2962 CUST# 47068  
CORP 10 100.00= 100.00

# : C

TYPE                      NUMBER                      PAR                      AGGREGATE

Common                      20,000                      -0-                      20,000 shares at -0- Par

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: as set forth in the Bylaws.

SEVENTH: The address of the initial registered office of the corporation is 1203 E 4400 N, Buhl, Idaho 83316 and the name of the initial registered agent at such address is JOHN BARTH.

EIGHTH: The number of the directors constituting the initial board of directors of the corporation is two. This number may be changed by the Bylaws of the corporation, and the names and addresses of the persons who are to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

John Barth

1203 E 4400 N, Buhl, Idaho 83316

Christine Barth

1203 E 4400 N, Buhl, Idaho 83316

NINTH: The name and address of each incorporator is:

NAME

ADDRESS

John Barth

1203 E 4400 N, Buhl, Idaho 83316

Christine Barth

1203 E 4400 N, Buhl, Idaho 83316

DATED this 7 day of February, 1997.



Incorporator



Incorporator

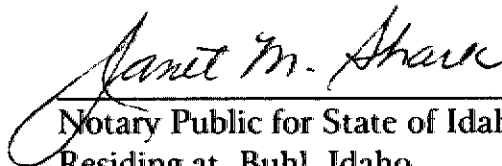
STATE OF IDAHO )

) ss.

County of Twin Falls )

On this 7<sup>th</sup> day of February, 1997, before me, the undersigned, a Notary Public in and for said County and State, personally appeared John Barth and Christine Barth, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

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



Notary Public for State of Idaho

Residing at Buhl, Idaho.

My Commission Expires: 6-18-97

ARTICLES OF INCORPORATION

-3