FILED/EFFECTIVE

## ARTICLES OF INCORPORATION

OF

## DAILY BLESSING FOODS, INC.

Mame of Corporation: The name of the corporation is Daily Blessing Foods, Inc.

- II. **Period of Duration**: The period of its duration is perpetual.
- III. Corporate Purposes: The purpose of the corporation is to transact the business of all lawful activity which a corporation may conduct under the laws of the State of Idaho.
- IV. Authorized Shares: Authorized Capital. The total number of shares that the corporation is authorized to issue is 550,000 shares divided into two classes. The designation of each class and the number of shares of each class are as follows:

a. Common Stock:

500,000 shares of non par value each

b. Preferred Stock:

50,000 shares of non par value each

The preferred shares may be issued in one or more series. The board of directors may determine the designation, total number of shares, preferences, limitations and relative rights, within the limits set forth in Section 30-1-601 of the Idaho Business Corporation Act, of each of the series of Preferred Stock before the issuance of any shares of that series. Before issuing any shares of a series created under Section 30-1-601 of the Idaho Business Corporation Act, the corporation must deliver to the Secretary of State for filing articles of amendment, which are effective without shareholder action, that set forth the requirements established in Section 30-1-601 of the Idaho Business Corporation Act. As to each such series, the board of directors may, within the limits and restrictions stated in the board resolution originally fixing the number of shares, increase or decrease the number subsequent to the issuance of shares of that series; provided, however, that in no event shall the board of directors decrease the number of shares of such series below the number of such shares then outstanding.

- V. Registered Agent and Address: The address of the corporation's initial registered office is 355 W. Myrtle #102, Boise, Idaho 83702. The name of its official registered agent at such address is Robert C. Montgomery, Chtd.
- VI. Initial Incorporator: The name and address of the initial incorporator is: Robert C. Montgomery, 355 W. Myrtle #102, Boise, Idaho 83702.

IDAHO SECRETARY OF STATE

04/16/2002 05:00

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- VII. Address for Notices: The address where notices may be mailed is Attn: Ronald Tolman, 2326 Bruins Ave., Boise, Idaho 83704.
- VIII. Liability of Directors and Officers: The personal liability of a director or officer to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer is hereby eliminated and no director or officer shall have personal liability to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer, except that the personal liability of a director or officer to the corporation or its stockholders for any breach of the director's or officer's duty of loyalty to the corporation or its stockholders, for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law shall not be eliminated and the personal liability of a director or officer to the corporation or its stockholders for the liability imposed by the Oregon corporation law shall not be eliminated and the personal liability of a director or officer to the corporation or its stockholders for any transaction from which the director or officer derived a legally improper personal benefit shall not be eliminated.

Dated this 1674 day of april

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ROBERT C. MONTGOMERY
INCORPORATOR (printed name)

Telephone (208) 322-8865

INCORPORATOR (signature