

State of Idaho

Department of State

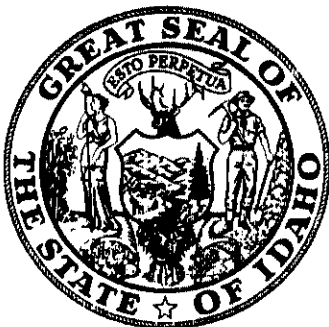
CERTIFICATE OF INCORPORATION OF

SEA SIERRA FOODS, INC.

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: March 9, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Delli Larnsworth*

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE

Sea Sierra Foods, Inc.

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The undersigned, acting as incorporators 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 Sea Sierra Foods, 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 and all business for which corporations may be incorporated under the Idaho Business Corporation Act, including the manufacture, purchase, sale and distribution of food and sundries.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares, at no par value per share.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is 5050 Farrow Street, Boise Idaho, 83704, and the name of its initial registered agent at such address is Sherry B. Bithell.

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EIGHTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who will serve as directors until the first annual meeting of shareholders or until his/her successor is elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Sherry B. Bithell	5050 Farrow Street Boise, Idaho 83704
Ronald Sevell Benson	102 Grasswood Court Folsom, California 95630
Donna Lynn Benson	102 Grasswood Court Folsom, California 95603

NINTH: The name and address of the incorporator
is: Sherry B. Bithell, 5050 Farrow Street, Boise, Idaho

DATED this 9th day of March, 1994.


Sherry B. Bithell