

ARTICLES OF INCORPORATION
OF
SONNEN MEATS, INC.

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WE, the undersigned, acting as incorporators under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I: NAME: The name of this organization shall be **SONNEN MEATS, INC.**

ARTICLE II: EXISTENCE: This corporation is organized as a for profit corporation of the State of Idaho, and its length of existence shall be perpetual.

ARTICLE III: PURPOSE: The purposes for which this corporation is formed are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act. The Corporation shall have the power to do anything not prohibited by law necessary or requisite for the furthering of the purposes of this corporation.

ARTICLE IV: STOCK: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of no-par stock. Provisions denying preemptive rights are: none.

ARTICLE V: REGISTERED AGENT AND ADDRESS: The location and street address of the corporation's initial registered office shall be Rt. 1, Box 122, Greencreek, Idaho 83533, and its initial registered agent at such address is NORMAN A. SONNEN.

ARTICLE VI: INCORPORATORS, DIRECTORS AND OFFICERS: The corporation shall have the following incorporator and the two directors until the first annual meeting of the members or until their successor be elected or qualified and also be officers as follows:

Incorporator:

NORMAN A. SONNEN, President, Rt. 1, Box 122,
Greencreek, Idaho 83533;

Directors:

NORMAN A. SONNEN, Rt. 1, Box 122, Greencreek,
Idaho 83533; and
VERN E. SONNEN, Rt. 1, Box 122, Greencreek,
Idaho 83533.

ARTICLES OF INCORPORATION

IDAH0 SECRETARY OF STATE

07/28/1999 09:00
CK: 1013 CT: 110510 RM: 237319

1 @ 100.00 - 100.00 CORP # 2
1 @ 20.00 - 20.00 EXPENSE # 3
Michael P. Wasko
Cottonwood, Idaho

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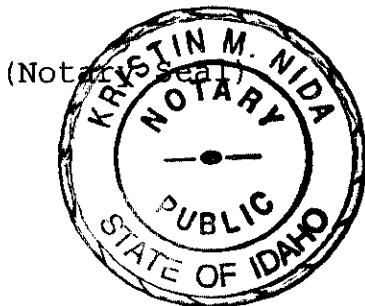
ARTICLE VII: AMENDMENT: These articles may be amended by a quorum of the membership who are present at any meeting called by the Chairman after Notice, as required by the appropriate provisions of the Idaho Code.

Dated this 23rd day of July, 1999.

Norman A. Sonnen
NORMAN A. SONNEN

STATE OF IDAHO)ss.
County of Idaho)

On this 23rd day of July, 1999, before me a Notary Public, in and for the said state, personally appeared NORMAN A. SONNEN, known or identified to me (or proved upon oath of _____) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.



Kristin M. Nida
Notary Public, State of Idaho
Residing at Cottonwood, therein.
My Commission expires: 03/20/03.

ARTICLES OF INCORPORATION

Michael P. Wasko
Attorney at Law
Cottonwood, Idaho