



**CERTIFICATE OF INCORPORATION  
OF**

**FLORY FARMS, 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: September 19, 1983



SECRETARY OF STATE

by: \_\_\_\_\_

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# ARTICLES OF INCORPORATION

OF

## FLORY FARMS, INC.

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

FIRST: The name of the corporation is FLORY FARMS, INC.

SECOND: The period of the corporation's 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 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 100,000 shares of common stock, each having a par value of \$1.00 per share.

FIFTH: The address of the initial registered office of the corporation is 2334 15th Street, Lewiston, Idaho, and the name of its initial registered agent at such address is GARY FLORY.

SIXTH: The number of Directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as the Directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

| <u>Name</u>   | <u>Address</u>                         |
|---------------|--|
| WILLIAM FLORY | Winchester, ID 83555                   |
| GARY FLORY    | 2334 15th Street<br>Lewiston, ID 83501 |

**SEVENTH:** The name and address of the incorporator

| <u>Name</u> | <u>Address</u>       |
|-------------|----------------------|
| LIAM FLORY  | Winchester, ID 83555 |

DATED this 15 day of September, 1988.

**WILLIAM FLORY**

STATE OF IDAHO )  
 ) ss.  
County of Nez Perce )

On this 15 day of September, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared WILLIAM FLORY, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.

Notary Public in and for the  
State of Idaho, residing at  
*Genesee* therein.  
My Commission Expires: *2-15-93*