

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

FISH ENTERPRISES OF IDAHO INTERNATIONAL, 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: June 22, 1960



*Pete T. Cenarrusa*

SECRETARY OF STATE

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

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SEC. OF STATE

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ARTICLES OF INCORPORATION

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FISH BREEDERS OF IDAHO INTERNATIONAL, INC.

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

FIRST: The name of the corporation is Fish Breeders of Idaho International, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are: to engage in the consultation of construction and operation of fish farms outside the territory of the United States; and to do all other lawful acts as provided for by the General Business Corporation Act of the State of Idaho.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

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: P.O. Box 234\* Buhl, Idaho 83316, and the name of its initial registered agent at such address is Leo E. Ray.

EIGHTH: Number of directors constituting the initial Board of Directors of the corporation shall be two, unless the corporation has more than two stockholders, in which case it shall have not less than three directors, nor more than five directors, as determined by the By-Laws of the corporation, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until the successors are elected and shall qualify are:

Leo E. Ray  
P.O. Box 234  
Buhl, Idaho 83316;\*

\*Leo Ray  
4647 C River Road  
Buhl, Idaho 83316

Judith K. Ray  
P.O. Box 234  
Buhl, Idaho 83316;

Don Campbell  
Route 2, Box 2146  
Jerome, Idaho 83338.

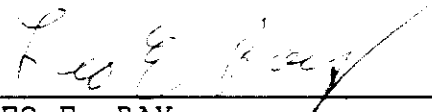
NINTH: The name and addresses of the incorporators are:


Leo E. Ray  
P.O. Box 234  
Buhl, Idaho 83316;

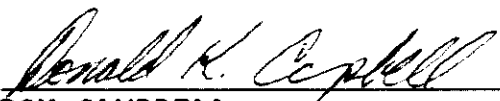
Judith K. Ray  
P.O. Box 234  
Buhl, Idaho 83316;

Don Campbell  
Route 2, Box 2146  
Jerome, Idaho 83338.

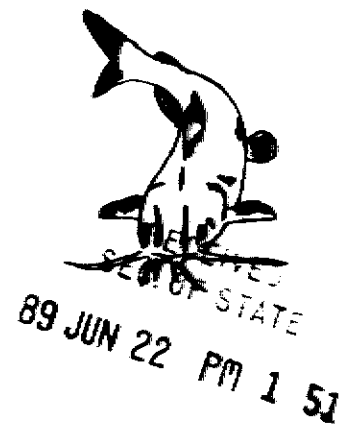
DATED this 17 day of May, 1989.

  
\_\_\_\_\_  
LEO E. RAY

  
\_\_\_\_\_  
JUDITH K. RAY

  
\_\_\_\_\_  
DON CAMPBELL

# Fish Breeders of Idaho, Inc.



June 16, 1989

Pete T. Cenarrusa  
Secretary of State  
State of Idaho  
Boise, Idaho

Dear Mr. Cenarrusa:

Fish Breeders of Idaho Inc. has no objection to the newly formed corporation Fish Breeders of Idaho International Inc. using the name Fish Breeders of Idaho International Inc.

The address of Fish Breeders of Idaho International Inc. will be 4647 C River Road, Buhl Idaho 83316.

Sincerely;

A handwritten signature in cursive script that reads "Leo E. Ray".

Leo E. Ray  
President Fish Breeders of Idaho

