

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

NATURE'S PATH HEALTH ALLIANCE, INC.
File number C 114568

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: April 15, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Debra Seibel*

ARTICLES OF INCORPORATION

I.

The name of this Corporation is **NATURE'S PATH HEALTH ALLIANCE, INC.**

II.

The period of duration for this Corporation shall be perpetual.

III.

The purpose for which the Corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

IV.

The Corporation shall have authority to issue 10,000 shares of stock with no par value.

V.

The name of the registered agent for the Corporation is Dwaine G. Wellard and the address of the registered office is P.O. Box 698, Lava Hot Springs, Idaho, 83246.

VI.

The number of directors constituting the initial board of directors shall be two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME

Dwaine G. Wellard

Wade J. Wellard

POST OFFICE ADDRESS

P.O. Box 698
Lava Hot Springs, Idaho 83246

607 South Grant Avenue
Pocatello, Idaho 83204

1
10
40.00=
40.00
IDAH0 SECRETARY OF STATE
DATE 04/15/1996 0900 54322
CX #: 29789 CUST# 1853
CORP
96VDRG2605

Articles of Incorporation

2
IDAH0 SECRETARY OF STATE
DATE 04/11/1996 0900 53496

CX #: 29786 CUST# 1853

CORP Page -1-
10 60.00= 60.00

: C

VII.

The names and post office addresses of the incorporators are:

NAME

POST OFFICE ADDRESS

Dwaine G. Wellard

P.O. Box 698
Lava Hot Springs, Idaho 83246


Wade J. Wellard

607 South Grant Avenue
Pocatello, Idaho 83204

IN WITNESS WHEREOF, I have hereunto set my hand this 10 day of April,
1996.



Dwaine G. Wellard



Wade J. Wellard