

State of Idaho

Department of State

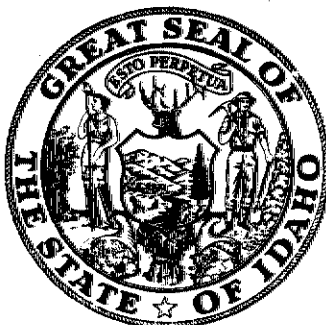
CERTIFICATE OF INCORPORATION OF

KAO CHUNHUEI INC.
File number C 118046

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: January 27, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally J. Clark*

STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
Kao Chunhuei Inc.

JAN 27 2 00 PM '97
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the Corporation is Kao Chunhuei Inc.
2. The duration of this Corporation is perpetual.
3. The purpose of the corporation is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
4. The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock, being all of one class, with no par value.
5. There are no limitations on or denial of preemptive rights.
6. The initial registered office of this Corporation shall be located at Kao Chun Hwei Inc. 9546-5 Hwy 44 Middleton Idaho 83644 and the name of the initial registered agent of this Corporation at that address is Suzen L. Whitwell.
7. The number of directors constituting the initial board of directors if one, and the names and addresses of the person who have consented to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify are:

NAME

ADDRESS

KAO, Chun-huei

9546-5 Hwy 44
Middleton
83644

ID

8. The name and address of the incorporator is:

NAME

ADDRESS

Suzen L. Whitwell

9546-5 Hwy 44
Middleton
83644

ID

DATED: this 25 day of January, 1997.

Kao Chun-Huei
Suzen L. Whitwell

IDAHO SECRETARY OF STATE
DATE 01/27/1997 0900 58655

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CK #: 94176737 CUST# 75536

CORP

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