



CERTIFICATE OF INCORPORATION
OF

OIL OF MELALEUCA, INC.

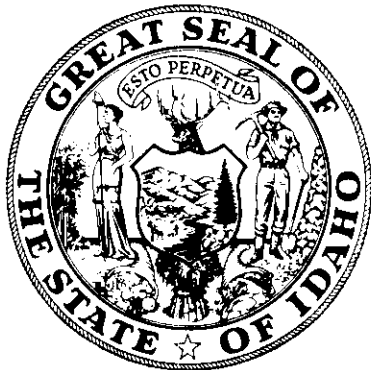
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

OIL OF MELALEUCA, INC.

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: December 20, 1984



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

Dec 20 5 22 PM '84
STATE

ARTICLES OF INCORPORATION
OF
OIL OF MELALEUCA, INC.

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

FIRST: The name of the corporation is Oil of Melaleuca, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are the transaction of any and 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 5,000 at the par value of \$10.00 per share.

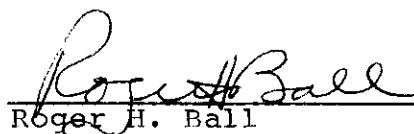
FIFTH: Provisions for the regulation of the internal affairs of the corporation are provided in the by-laws and as said by-laws may be from time to time amended.

SIXTH: The address of the initial registered office of the corporation is 2222 Teton Plaza, Idaho Falls, Bonneville County, Idaho, 83401 and the name of its initial registered agent at such address is Roger H. Ball.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is three and the directors are the said Roger H. Ball, Allen Ball, and Donald A. Miller at the said address of 2222 Teton Plaza, Idaho Falls, Bonneville County, Idaho who shall serve as such directors until the first annual meeting of the shareholders or until their successors and/or any additional directors are elected and qualify.

EIGHTH: The name and address of the incorporator is Roger H. Ball at 2222 Teton Plaza, Idaho Falls, Bonneville County, Idaho.

DATED December 18, 1984.



Roger H. Ball