



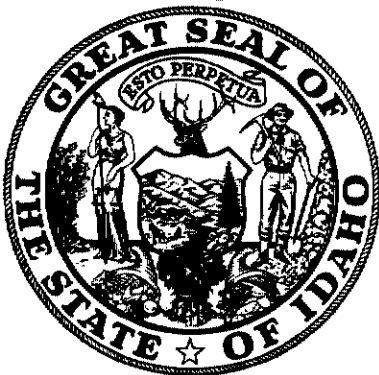
**CERTIFICATE OF INCORPORATION
OF**

FIVE STAR 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: **January 24, 1989**



SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

FIVE STAR FARMS, INC.

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

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

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is to establish a farming operation and 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 ten thousand (10,000) shares.

FIFTH: The amount of total authorized capital stock of this corporation is ten thousand (10,000) shares with One Hundred Dollars (\$100.00) par value, which shall be all the same class. Such stock may be issued from time to time without action by the stockholders, for such consideration as may be fixed from time to time by the Board of Directors and shares so issued, the full consideration for which has been paid or delivered shall be deemed fully paid stock and not assessable, and the holder of such shares shall not be liable for any further payment thereon.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are:

Section 1. MEETINGS OF SHAREHOLDERS: Meetings of the shareholders of the corporation may be held at such place, either within or without the State of Idaho, as may be provided in the Code of Bylaws. In the absence of any such provision, all meetings shall be held at the registered office of the corporation.

Section 2. CODE OF BYLAWS: The initial Code of Bylaws of the corporation shall be adopted by its Board of Directors and shall become effective upon ratification by the shareholders. The power to alter, amend or repeal the Code of Bylaws or to adopt a new Code of Bylaws shall be contained in the Code of Bylaws and the Code of Bylaws may contain any provision for the

regulation and management of the affairs of the corporation not inconsistent with the Act, or these Articles of Incorporation.

Section 3. AMENDMENTS OF ARTICLES OF INCORPORATION:
The corporation reserves the right from time to time to amend, alter or repeal, or to add any provision to its Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of the Act, and any amendment thereto, or by the provisions of any other applicable statute of the State of Idaho; and all rights conferred upon shareholders by the Articles of Incorporation, or any amendment thereto, are granted, subject to this reservation.

SEVENTH: The address of the initial registered office of the corporation is Route 3, Box 226, Rupert, Minidoka County, Idaho 83350, and the name of the initial registered agent is MICHAEL B. MICKELSEN.

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

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL B. MICKELSEN	Route 3, Box 226 Rupert, Idaho 83350
KARMA J. MICKELSEN	Route 3, Box 226 Rupert, Idaho 83350

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL B. MICKELSEN	Route 3, Box 226 Rupert, Idaho 83350
KARMA J. MICKELSEN	Route 3, Box 226 Rupert, Idaho 83350

DATED This 23rd day of January, 1989.


Michael B. Mickelsen


Karma J. Mickelsen

STATE OF IDAHO)
) ss.
County of Minidoka)

On this 23rd day of January, 1989, before me, the undersigned, a Notary Public in and for said State, personally appeared MICHAEL B. MICKELSEN and KARMA J. MICKELSEN, known or identified to me to be the incorporators of FIVE STAR FARMS, INC., and the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same.

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

(SEAL)

Charlotte Bossert
Notary Public for Idaho
Residing at Rupert, Idaho
My commission expires 9/15/92