



CERTIFICATE OF INCORPORATION
OF

HERBAL GOLD, INC.

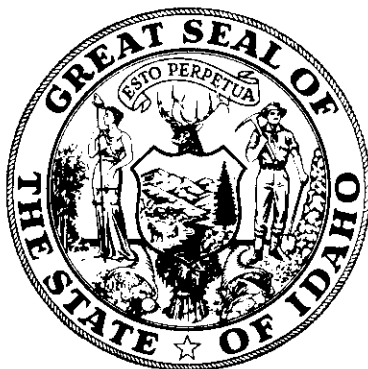
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

HERBAL GOLD, 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: *November 23, 1981*



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

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ARTICLES OF INCORPORATION

SECRETARY OF
STATE
HERBAL GOLD, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned,
in order to form a corporation for the purposes hereinafter
stated, under and pursuant to the provisions of the general
corporation laws of the State of Idaho, and the Acts amendatory
thereof and supplemental thereto, hereby certify as follows:

FIRST

The name of the corporation is HERBAL GOLD, INC.

SECOND

The purposes for which the corporation is organized are
the transaction of any and/or all business for which corporations
may be incorporated under the Idaho Business Corporations Act;
and

(a) To establish, maintain and operate a company which
shall but is not limited to the marketing, selling, distribution
and advertisement of natural and health foods, herbs and sub-
stances to health food stores, wholesalers, retailers, distribu-
tors, and general public;

(b) To purchase for investment or resale, and to deal
in, land and other property of any tenure and any interest
therein, and to create, sell, or deal in, any freehold,
leasehold, ground rents, and to make advances upon the
securing of land, houses and other property, or any interest
therein, and to generally deal in, by way of sale, lease,
exchange, or otherwise, land and house property, and any
other property, whether real or personal;

(c) To make any improvements upon any real property,
including, but not limited to, the subdivision thereof, the

1 installation of water systems, sewer systems, the building
2 of structures for rent or sale or lease, the general improv-
3 ing of sites, the building of roads, fences, and any and all
4 other improvements deemed advisable by the Board of Directors
5 of the corporation;

6 (d) To buy, sell, acquire, hold, own, dispose of, con-
7 vey, mortgage, pledge, lease, assign, transfer, trade and
8 deal in and with all kinds of personal property, franchises,
9 privileges, rights, goods, wares and merchandise of every
10 kind, nature and description;

11 (e) To buy, sell, convey, lease, let, mortgage, exchange,
12 or otherwise acquire and dispose of lands, lots, houses,
13 buildings and real property, hereditaments, and appurtenances
14 of all kinds of wheresoever situated, and of any interest
15 and rights therein, to the same extent as natural persons
16 might or could do and without limit as to amount;

17 (f) To acquire by purchase, subscription, or otherwise,
18 and to own, hold, sell, negotiate, assign, deal in, exchange,
19 transfer, mortgage, pledge, or otherwise dispose of, any
20 shares of capital stock, scrip, bonds, mortgages, securities,
21 or evidences of indebtedness, issued or created by any other
22 corporation, joint stock company or association, public or
23 private, or by whomsoever issued, and while the holder or
24 owner thereof to possess and exercise in respect thereof any
25 and all rights, powers and privileges of ownership, including
26 the right to vote thereon;

27 (g) To make, perform and carry out contracts of every
28 kind and description made for any lawful purpose, without
29 limit as to amount, with any person, firm, association or
30 corporation, either public or private, or with any territory
31 or government, or any agency thereof;

32 (h) To borrow money, to draw, make, accept, endorse,

1 transfer, assign, execute and issue bonds, debentures,
2 promissory notes, and other evidences of indebtedness, and
3 for the purpose of securing any of its obligations or contracts
4 to convey, transfer, assign, deliver, mortgage and/or pledge
5 all or any part of the property or assets, real or personal,
6 at any time owned or held by this corporation, upon such
7 terms and conditions as the Board of Directors shall authorize,
8 and as may be permitted by law;

9 (i) To acquire, hold, sell, reissue or cancel any
10 shares of its own capital stock, provided, however, that
11 this corporation may not use any of its funds or property
12 for the purchase of its own common stock when such use would
13 cause any impairment of the capital of this corporation; and
14 provided further, that the shares of its own capital stock
15 belonging to this corporation shall not be voted directly or
16 indirectly;

17 (j) To purchase or otherwise acquire the whole or any
18 part of the property, assets, business and good will of any
19 other person, firm, corporation or association, and to
20 conduct in any lawful manner the business so acquired, and
21 to exercise all the powers necessary or convenient in and
22 about the conduct, management and carrying on of such business;

23 (k) To organize, promote, incorporate and reorganize
24 subsidiary corporations and joint stock companies and associa-
25 tions for any purpose permitted by law;

26 (l) To have one or more offices to carry on all or any
27 part of its operations and business, and to do all and
28 everything necessary, suitable, convenient or proper for the
29 accomplishment of any of the purposes or the attainment of
30 any one or more of the objects herein named, or which shall
31 at any time appear conducive or expedient for the protection
32 or benefit of the corporation, and which now or hereafter

1 may be authorized by law, and this to the same extent and as
2 fully as natural persons might or could do, as principals,
3 agents, contractors, trustees, or otherwise, and either
4 along or in connection with any person, firm, association,
5 or corporation;

6 (m) To have and to exercise any and all powers and
7 privileges now or hereafter conferred by the laws of the
8 State of Idaho upon corporations formed under the general
9 corporation laws of said state, or under any Act amendatory
10 thereof or supplemental thereto or substituted therefor;

11 The foregoing clauses are to be construed both as
12 objects and powers; and it is hereby expressly provided that
13 enumeration herein of specific objects and powers shall not
14 be held to limit or restrict in any manner the general
15 powers of the corporation; provided, however, that nothing
16 contained herein shall be deemed to authorize or permit the
17 corporation to carry on any business or to exercise any
18 power to do any act which a corporation formed under the Act
19 hereinbefore referred to, or any amendment thereof or supplement
20 thereto, or substitute therefor, may not at the time lawfully
21 carry on or do. It is the intention that the purposes,
22 objects and powers specified in each of the subparagraphs
23 (a) to (m), inclusive, of paragraph Second of these Articles
24 of Incorporation shall, except as otherwise expressly provided,
25 in no wise be limited or restricted by reference to, or
26 inference from, the terms of any other subparagraph, clause
27 or paragraph of these Articles of Incorporation.

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29 THIRD

30 The corporation is to have perpetual existence.

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FOURTH

The name of the registered agent and the location and post office address of the registered office of the corporation is STUART W. CARTY, Fifteenth Floor, Idaho First Plaza, 101 South Capitol Blvd., Boise, Idaho 83702.

FIFTH

The amount of capital stock of this corporation shall be and is 50,000 shares of stock of the par value of \$1.00 each, making an aggregate stock of \$50,000.00, which stock shall not be issued until fully paid for and once so issued shall be nonassessable.

SIXTH

The names and post office addresses of the incorporator(s) and the number of shares subscribed for by each, are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>NO. OF SHARES</u>
LARRY E. HUNTER	5958 Elkhorn Drive Boise, Idaho 83706	One

SEVENTH

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of the corporation shall not be subject to assessment for the purposes of paying expenses, conducting business, or paying debts of the corporation.

EIGHTH

The numbers of directors of the corporation shall be as specified in the By-Laws, and such number may from time to time be increased or decreased in such manner as may be pre-

1 scribed in the By-Laws, and in accordance with Idaho Code.
2 In case of any increase in the number of directors, the
3 additional directors may be elected by the directors then in
4 office, and the directors so elected shall hold office until
5 the next annual meeting of the stockholders and until their
6 successors are elected and qualified. The initial Board of
7 Directors shall be four (4) in number and their name(s) and
8 address(es) are as follows:

9	<u>NAME</u>	<u>ADDRESS</u>
10	LARRY E. HUNTER	5958 Elkhorn Drive Boise, Idaho 83709
11	DAVID O. GREENING	P. O. Box 101 Adrian, Oregon 97901
12		
13	DENNIS R. HART	1059 S.W. 9th Ave. Ontario, Oregon 97914
14	WALTER L. BEERS	Box 2318 Ketchum, ID 83340
15		

16 NINTH

17 Stockholders of the corporation shall have pre-emptive
18 and preferential rights of subscription to any shares of
19 stock of the corporation, whether now or hereafter author-
20 ized, or to any obligations convertible into stock of the
21 corporation, or to obligations of the corporation converti-
22 ble into stock. Any stock or obligations issued by the cor-
23 poration shall first be offered to the stockholders of the
24 corporation.

25

26 TENTH

27 A voluntary sale, lease or exchange of all of the pro-
28 perty and assets of the corporation, including its good will
29 and its corporate franchises, may be made by the Board of
30 Directors upon such terms and conditions as it may deem
31 expedient for the best interests of the corporation, but
32 only when such act is authorized by the vote of holders of

1 two-thirds of the voting power of all shareholders.

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ELEVENTH

4 No contract or other transaction between the corporation
5 and any other corporation and no act of the corporation
6 shall in any way be affected or invalidated by the fact that
7 any of the directors of the corporation are pecuniarily, or
8 otherwise interested in, or are directors or officers of,
9 such other corporation, any director individually, or any
10 firm of which any director may be a member, may be a party
11 to, or may be pecuniarily or otherwise interested in, any
12 contract or transaction of the corporation, provided that
13 the fact that he or such firm is so interested shall be
14 disclosed or shall have been known to the Board of Directors
15 or a majority thereof, and any director of the corporation
16 who is also a director or officer of such other corporation,
17 or who is so interested, may be counted in determining the
18 existence of a quorum at any meeting of the Board of Direc-
19 tors of the corporation which shall authorize any such
20 contract or any such transaction with like force and effect
21 as if he were not such director or officer of such other
22 corporation or not so interested.

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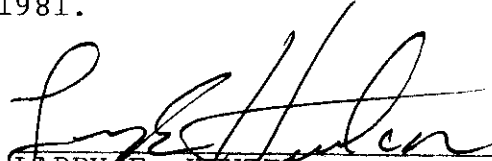
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TWELFTH

25 The Board of Directors is expressly authorized to
26 repeal and amend the By-laws of the corporation and to adopt
27 new By-laws, and the corporation reserves the right to
28 amend, alter, change or repeal, any provision contained in
29 these Articles of Incorporation, in the manner now, or
30 hereafter, prescribed by law, by a majority vote of the
31 stockholders, represented in person or by proxy, at any
32 annual meeting of the stockholders or at any meeting duly

1 called for that purpose, except where the laws of the said
2 State of Idaho otherwise provide.

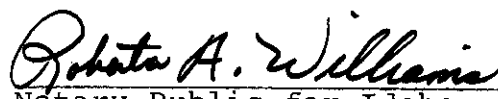
3 IN WITNESS WHEREOF, for the purpose of forming this
4 Corporation under the statutes of the State of Idaho, the
5 undersigned, constituting the incorporator(s) of this
6 Corporation, have executed these Articles of Incorporation
7 the 23 day of November, 1981.

8
9 
10 LARRY E. HUNTER

11 STATE OF IDAHO)
12 : ss.
13 County of Ada)

14 On the date as first set forth above, before me, the
15 undersigned, a Notary Public in and for the said State,
16 personally appeared LARRY E. HUNTER, known to me to be the
17 person whose name is subscribed to the within instrument,
18 and acknowledged to me that he executed the same.

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

22
23 
24 Notary Public for Idaho
25 Residing at Boise, Idaho

26 (seal)

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