



ARTICLES OF INCORPORATION (General Business)

1/27/99
FILED

To the Secretary of State of the State of Idaho

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation:

Article 1: The name of the corporation shall be: Pollen Gold, Inc.

Article 2: The number of shares the corporation is authorized to issue 100,000
is:

Article 3: The street address of the registered office is: 9220 W. Wright St Boise ID 83709
and the registered agent at such address is: Emilie Fothergill

Article 4: The name and address of the incorporator are: Emilie Fothergill, Audrey
Fothergill, Wallace Heath, Alfred A. Fothergill

Article 5: The mailing address of the corporation shall be: P.O. Box 190514
Boise, Idaho 83709

Optional articles:

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

Secretary of State use only

03/01/1999 09:00
CK: 2226 CT: 111799 DH: 192423

1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 CORP SUR # 3

Revised 7/98

g1corpforms/ARTS/p65

Signature of an incorporator:

Alfred A. Fothergill

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