

CERTIFICATE OF INCORPORATION OF

MORTHWEST BEE SUPPLIES, 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: November 20, 1990



SECRETARY OF STATE

by: Elizabeth M. Zaball

ARTICLES OF INCORP WHILE FINDS

NAME

1. The name of the corporation is NORTHWEST BEE SUPPLIES, Inc.

DURATION

2. The period of it's duration is perpetual.

PURPOSE

- 3. The purpose or purposes for which this corporation is formed are as follows:
 - (a) The purpose of Northwest Bee Supplies Inc., shall be to engage in the business of manufacturing, selling, marketing, and using bee boards and any or all related activities of any kind or description; and
 - (b) Except as otherwise prohibited by Idaho law, the corporation, in furtherance of it's corporate purposes set forth above, shall have all of the powers necessary and proper for the effectuation of any and all legitimate enterprises of the corporation, subject to any limitations provided by the laws of the State of Idaho.

<u>AUTHORIZED SHARES</u>

4. It shall have authority to issue One Hundred Thousand (100,000) shares, all of one class, at no par value.

<u>VOT ING</u>

5. Each shareholder shall have equal voting power, and a super majority vote shall be required, (70%) as to all matters, including, but not limited to; issuing new stock, acquisition or sale of corporate shares, merger, altering the nature of the corporation, amending the Articles or Bylaws, or transferring assets of the corporation in any matter not the ordinary course of business.

REGISTERED AGENT

6. The address of it's initial registered office is 1787 Owens Road, Weiser, Idaho 83672, and the name of it's initial registered agent at such address is Jerry Inouye.

DIRECTORS

7. The number of directors constituting it's initial Board of Directors is three (3), whose names and addresses are:

JERRY INOUYE 1787 OWENS ROAD WEISER, IDAHO 83672

EINO MICHAEL HENDRICKSON 12729 WILDROSE LANE NAMPA, IDAHO 83686

RALPH WALTER SCHNIEDER BOX 2134 BROOKS ALBERTA TOJOJO

INCORPORATORS

8. The name and address of each incorporator is as follows:

JERRY INOUYE 1787 OWENS ROAD WEISER, IDAHO 83672

EINO MICHAEL HENDRICKSON 12729 WILDROSE LANE NAMPA, IDAHO 83686

RALPH WALTER SCHNIEDER BOX 2134 BROOKS ALBERTA TOJOJO

DATED this 19 day of November, 1990.

SIGNATURES:

JERRY INOUYE

STATE OF IDAHO) ss.
County of Washington)

On this <u>/9</u> day of November, 1990, before me, a Notary Public in and for said State, personally appeared JERRY INOUYE, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

Notary Public for Idaho
Residing at: Course Count
My Commission Expires: 6-1-96

STATE OF IDAHO ss. County of Canyon

On this 20th day of November, 1990, before me, a Notary Public in and for said State, personally appeared EINO MICHAEL HENDRICKSON, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

Residing at: WEISER
My Commission Expires: 12:12

RANDH WALTER SCHNIEDER

PROVINCE OF ALBERTA)

TOWN OF BROOKS)

On this 19 day of November, 1990, before me, a Notary Public in and for said 57475, personally appeared RALPH WALTER SCHNIEDER known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

Notary Public for Compon Count

My Commission Expires: 6-1-96