

CERTIFICATE OF INCORPORATION OF

GEM BERRY PRODUCTS, 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: December 4, 1992

PETE T. CENARRUSA

Vite 11. Cenarrusa

by Valery Laylor

SEC. OF STATE

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ARTICLES OF INCORPORATION OF



GEM BERRY PRODUCTS, INC.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is

GEM BERRY PRODUCTS, INC.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is: GEM BERRY PRODUCTS, INC.
804 Airport Way, Sandpoint, Id 83864
The name of the corporation's initial registered
agent at such address is: <u>Jack O'Brien</u>
EIGHTH
The number of directors constituting the initial
Board of Directors is:6
The names and addresses of the persons who are to
serve as Directors until the first annual meeting of
shareholders or until their successors be elected and
qualify are:
NAME Jack O'Brien Pres.
ADDRESS Rt. 1 Box 211 Priest River, Id 83856
NAME Anne Runk Vice-Pres.
ADDRESS 2962 Roop Rd, Cocallala, Id 83813

NAME	Betty Menser Sec.
ADDRESS	_6370 Kaniksu Shore Circle, Sandpoint, Id 84864
NAME	
NAME	
ADDRESS	
	NINTH
The nam	es and addresses of all incorporators are:
	Jack O'Brien
ADDRESS	Rt 1 Boz 211, Priest River, Id 83856
	Blizabeth M O'Brien
ADDRESS	Rtl Box 211, Priest River, Id 83856
NAME	Harry Menser
ADDRESS	6370 Kaniksu Shore Circle, Sandpoint, Id 83864
NAME	Betty Menser
ADDRESS	6370 Kaniksu Shore Circle, Sandpoint, Id 83864
NAME	Joe Runk
ADDRESS	2962 Roop Rd. Cocallala, Id 83813
NAME	Anne Runk
ADDRESS	2962 Roop Rd. Cocallala, Id 83813
NAME	
ADDRESS	

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s) and seal(s) this 13th day of November, 19_92. Idany a. Menon President One G. Russl Vice-President Secretary Secretary
STATE OF IDAHO SS. County of Bonner On this 13th day of November, 19 92, before me, the undersigned, a Notary Public in and for said state, personally appeared
Jack O'Brien Harry A. Menser
Ann E. Runk Jolyon Runk
Betty C. Menser Elizabeth O'Brien
known to me to be the person(s) whose name(s) is/are subscribed to the within and foregoing instrument, and acknowledged to me that (t)he(y) executed the same, and that (t)he(y) was/were (a) person(s) of lawful age and citizen(s) of the United States of
America. IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first
above written. Sauce a Clarke Notary Public for Idaho
Residing at: Sandpoint
My commission expires: 01/07/97