

JUN 7 11 11 AM '99  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION  
OF  
NOYES APIARIES, INC.

59 JUN -8 PM 3:21  
STATE OF IDAHO

FILED

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

FIRST: The name of the corporation is NOYES APIARIES, INC.

SECOND: The period of its duration is perpetual, unless dissolved by action of the stockholders or by operation of law.

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The corporation shall have authority to issue 36,000 shares of stock, all of one class, no par value.

FIFTH: Provisions denying preemptive rights are: NONE.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: NONE.

SEVENTH: The address of the initial registered office of the corporation is Post Office Box 722, New Plymouth, Idaho 83655, and the name of its initial registered agent at such address is ANTHONY J. NOYES.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the name and address 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:

IDAHO SECRETARY OF STATE  
06/08/1999 09:00  
CK: 22932 CT: 111703 BH: 223720  
1 @ 100.00 = 100.00 CORP # 2

C 129220

NAME

ADDRESS

Anthony J. Noyes

Post Office Box 722, New Plymouth, Idaho 83655

Debbie J. Noyes

Post Office Box 722, New Plymouth, Idaho 83655

NINTH The name and address of each Incorporator is:

NAME

ADDRESS

Anthony J. Noyes


Post Office Box 722, New Plymouth, Idaho 83655

Debbie J. Noyes

Post Office Box 722, New Plymouth, Idaho 83655

Dated this 12 day of May, 1999.

  
\_\_\_\_\_  
ANTHONY J. NOYES  
Incorporator

  
\_\_\_\_\_  
DEBBIE J. NOYES  
Incorporator