

ARTICLES OF INCORPORATION

FILED EFFECTIVE

I.

The name of this Corporation is **Fish Creek Farms, Inc.**

08 MAY 16 AM 8:37

II.

SECRETARY OF STATE
STATE OF IDAHO

The duration of this Corporation is perpetual.

III.

The purpose for which the Corporation is formed is the transaction of all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

IV.

The Corporation shall have authority to issue a single class of 20,000 shares of common stock. A series of 10,000 shares shall be voting shares and the other series of 10,000 shares shall be non-voting; however, the shares of each series shall have the same rights and obligations as the shares from the other series, including but not limited to dividend rights and rights and obligations upon liquidation of the corporation. Without approval of at least 2/3 of the non-voting shares, the holders of the voting shares will have no right to amend this section of these articles of incorporation.

V.

The name of the registered agent for the Corporation is Kevin Koester and the address of the registered office is 10435 S. Baldy Mountain Rd., Lava Hot Springs, ID 83246.

VI.

The number of directors constituting the initial board of directors shall be one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor or successors are elected and qualified is:

NAME

Kevin Koester

MAILING ADDRESS

P.O. Box 397
Lava Hot Springs, ID 83246

VII.

The name and post office address of the incorporator is:

NAME

Koester Farms, Inc.

MAILING ADDRESS

8997 E. Grant Rd.
Downey, ID 83234

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of May, 2008.

KOESTER FARMS, INC.

IDAHO SECRETARY OF STATE
05/16/2008 05:00
CK: 16152 CT: 1053 DH: 1115454
1 @ 100.00 = 100.00 CORP # 2

Dale Koester Pres
Dale Koester, President

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