

State of Idaho

Department of State

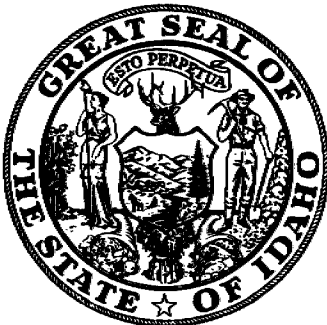
CERTIFICATE OF INCORPORATION
OF

GOLDEN HEALTH CORPORATION
File number C 106970

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: July 13, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Siple*

ARTICLES OF INCORPORATION
OF
GOLDEN HEALTH CORPORATION

JUL 13 4 51 PM '94
SECRETARY OF STATE

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of IDAHO.

IDAHO SECRETARY OF STATE
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CK #: cash CUST# 39089
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ARTICLE I NAME

The name of the corporation shall be GOLDEN HEALTH CORPORATION.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of IDAHO, or any other state, county, territory or nation. In particular it shall be the business of the corporation to buy and sell health products and to do all things incidental thereto.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 1302 1ST ST SOUTH, Nampa, ~~Boise~~, Idaho, and the name of the initial Registered Agent for the corporation at that address is: GLEN TANNER.

PO Box. 216
Nampa, ID 83653

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or

jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of two directors. The initial Board of Directors shall consist of:

GLEN TANNER: 21959 TRAVIS RD. WILDER, IDAHO 83676;
DEAN EARL: 2313 N. RAYMOND, BOISE, IDAHO 83704;
PETER REYNOLDS: 156 N. 500 E. PROVO, UTAH 84606;
TOM SACIEVICH: 421 E. 100 S. PROVO, UTAH 84606;
PAUL WILCOCK: P.O.BOX 73, STITES, IDAHO 83552;
JAMES WILCOCK: HC66 BOX 470B, KOOSKIA, IDAHO 83539.

ARTICLE IX INCORPORATOR

The name and address of the incorporators are:

GLEN TANNER: 21959 TRAVIS RD. WILDER, UTAH 83676;

JAMES WILCOCK: HC66 BOX 470B, KOOSKIA, IDAHO 83539

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1 day of July, 1994

Incorporator: Glen Tanner

Incorporator: James J Wilcock