

FILED

**ARTICLES OF INCORPORATION**

98 FEB 20 AM 8:48

SECRETARY OF STATE  
STATE OF IDAHO

of

**VITALIST TECHNOLOGIES INC.**

**The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:**

**1. Name.**

**The name of the corporation is:**

**VITALIST TECHNOLOGIES INC.**

**2. Duration.**

**The corporation shall have perpetual duration.**

**3. Purposes.**

**The corporation is formed for the purpose of promoting and training for the production of medicinal herbs and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.**

**4. Authorized Shares.**

**The corporation shall be authorized to issue 100,000 shares, all of one class, with a par value of \$1.00 per share.**

**5. Registered Agent and Office.**

**The name of the initial registered agent and the address of the initial registered office of the corporation is:**

**Phillip R. Landis  
595 1<sup>st</sup> W. St. / P.O. Box 651  
Ririe, ID 83443**

IDAHO SECRETARY OF STATE

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**6. Directors.**

**The initial Board of Directors shall consist of two directors whose names and addresses are as follows:**

**Name**

**Address**

**Phillip R. Landis**

**P.O. Box 651  
Ririe, ID 83443**

**Anelle Landis**

**P.O. Box 651  
Ririe, ID 83443**

**7. Incorporators.**

**The names and addresses of the incorporators are:**

**Phillip R. Landis**

**P.O. Box 651  
Ririe, ID 83443**

**Anelle Landis**

**P.O. Box 651  
Ririe, ID 83443**

**DATED: February 18, 1998.**

Philip R. Landis

**Philip R. Landis**

Anelle Landis

**Anelle Landis**

**STATE OF IDAHO, COUNTY OF**

**On this 18<sup>th</sup> day of Feb. , 1998 ,  
before me, a notary public in and for said State, personally  
appeared Philip R. Landis**

Anelle Landis

**known to me to be the person whose name is  
subscribed to the within instrument, and acknowledged to  
me that they executed the same.**

Jay Stoy

**Notary Public  
Idaho**

**Residing at Ucon  
Comm. Expires 7-5-2002**

