

#### ARTICLES OF INCORPORATION.

of:-

#### THE DUTCHMAN INC.

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We, the undersigned persons of the age of eighteen years or more, as incorporators of a corporation under the IDAHO BUSINESS CORPORATION ACT, adopt the following articles of Incorporation for such corporation:-

ARTICLE 1 - NAME.

The name of the corporation is THE DUTCHMAN INC.

ARTICLE 2 - DURATION.

The period of it's duration shall be perpetual.

ARTICLE 3 - PURPOSES.

This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be incorporated under the IDAHO BUSINESS CORPORATION ACT.

ARTICLE 4 - SHARES.

This corporation shall have the authority to issue 50,000 shares of common stock, and each share shall have a par value of \$1.00.

ARTICLE 5 - CONTRACTS IN WHICH DIRECTORS HAVE INTEREST.

Any contract or other transactions between this corporation and one or more of it's directors, or between this corporation, firm, association, or other entity of which one or more of it's directors are stockholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors which acts upon or in reference to such contract or transaction and notwithstanding his, her or their participation in such action by voting or otherwise, even though his, her or their presence or vote, or both, might have been necessary to obligate this corporation upon such contract or transaction; provided that the fact of such interest shall be disclosed to or known by the Directors acting on such contract or transaction.

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ARTICLES OF INCORPORATION - THE DUTCHMAN INC.

### ARTICLE 6 - DIRECTORS.

The number of directors of this corporation shall be fixed by the bylaws and may be increased or decreased from time to time in the manner specified therein. The initial Board of Directors shall consist of TWO directors. The names and addresses of the directors on the initial Board of Directors are:-

Name Address WILHELMUS M. HEIJMANS
302 N. BECKETT STREET
POST FALLS
IDAHO 83854

LINETTE R. HEIJMANS
302 N. BECKETT STREET
POST FALLS
IDAHO 83854

These directors shall serve until the first annual meeting of shareholders and until the successors are elected and qualify unless they resign or are removed.

#### ARTICLE 7 - BYLAWS.

The Board of Directors shall have the power to adopt, amend, or repeal the bylaws for this corporation, subject to the power of the shareholders to amend or repeal such bylaws.

# ARTICLE 8 - REGISTERED OFFICE.

The address of the registered office of this corporation is:-

302 N. BECKETT STREET POST FALLS IDAHO 83854

# ARTICLE 9 - REGISTERED AGENT.

The name of the registered agent at the registered office is:-

## LINETTE R. HEIJMANS

ARTICLES OF INCORPORATION - THE DUTCHMAN INC.

ARTICLE 10 - INCORPORATORS

The names and addresses of the incorporators are:-

Name Address WILHELMUS M. HEIJMANS 302 N. BECKETT STREET

302 N. BECKETT STREET
POST FALLS

**IDAHO 83854** 

LINETTE . HEIJMANS

POST FALLS
IDAHO 83854

ARTICLE 11 - AMENDMENTS OF ARTICLES OF INCORPORATION.

This corporation reserves the right to amend, alter, change, or repeal any of the provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, and rights and powers conferred herein on shareholders and directors of this corporation are subject to this reserved power.

IN WITNESS WHEREOF, We have set our hands this  $26^{th}$  day of 0

Linette R Heijmans Wu

CONSENT TO APPOINTMENT OF REGISTERED AGENTA

I, LINETTE R. HEIJMANS, do hereby consent to serve as registered agent for the corporation, THE DUTCHMAN INC..

Dated this 26th day of December 2001.

TINETTE R. HETJMANS