

# CERTIFICATE OF INCORPORATION OF

OMAIDA, INC.

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

OMAIDA, INC.

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 10, 1984

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SECRETARY OF STATE

by: May Touk

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# OMAIDA, INC. STATE

#### KNOW ALL MEN BY THESE PRESENTS:

The undersigned, THOMAS H. ALLEN and MILDRED R. ALLEN, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

## ARTICLE I

The name of the corporation is "OMAIDA, INC."

#### ARTICLE II

The period of its duration is perpetual.

# ARTICLE III

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.

## ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue are 500,000 shares, each with a par value of \$1.00, and all of said stock shall be non-assessable common stock with equal voting and other rights and privileges. The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

# ARTICLE V

Provisions denying preemptive rights are none.

# ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation are none.

## ARTICLE VII

The address of the initial registered office of the corporation is 530 Empire Building, Boise, Idaho 83701, and the name of its initial registered agent at such address is Thomas H. Allen.

#### ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses 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:

> Thomas H. Allen 505 South 93rd Avenue

Omaha, Nebraska 68114

Mildred R. Allen 505 South 93rd Avenue Omaha, Nebraska 68114

ARTICLE IX

The name and address of each incorporator is:

Thomas H. Allen 505 South 93rd Avenue Omaha, Nebraska 68114

Mildred R. Allen 505 South 93rd Avenue Omaha, Nebraska 68114

DATED: June 29, 1984.