



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

KAMINO TREATS, INC.

was filed in the office of the Secretary of State on the **Twenty-fourth** day of **March** A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **127** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Orofino** in the County of **Clearwater.**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **24th** day of **March**, A.D., 19 **64**.

Secretary of State.

ARTICLES OF INCORPORATION

of

KAMINO TREATS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, natural persons of the age of twenty one (21) years, or more, and all being citizens of the United States of America, do hereby coluntarily associate ourselves together ~~fr~~ the purposes of forming a corporation, in conformity with the laws of the State of Idaho, and for the purposes hereinafter set forth, do hereby adopt Articles of Incorporation as follows:

ARTICLE I

Name

The name of the corporation shall be kamino Treats, Inc.

ARTICLE II

Location and Post Office Address

The location and post office address of the registered office of the corporation in ~~the~~ State of Idaho is Orofino, County of Clearwater, State of Idaho.

ARTICLE III

Duration

The term of existence of this corporation shall be perpetual from the date of filing the Articles of Incorporation in the Office of the Secretary of State of the State of Idaho.

ARTICLE IV

Purposes

1. To engage in the general business of manufacturing, producing, acquiring, selling, distributing, repairing, and servicing, any and all types of goods or merchandise, manufactured or otherwise.

2. To obtain patents, acquire patent rights, to dispose of or assign patent rights, to acquire copyrights, and to dispose of or assign the same.

3. To acquire mines, mineral rights, and all equipment convenient to the operation thereof.

4. To advertise, solicit advertising, publish advertising, distribute advertising, and do all other matters connected with or incidental to a general advertising business.

5. To buy and sell, to export, to import, to lease, exchange, distribute, and generally deal in all kinds of property or property rights, both real and personal, of all kinds and descriptions, and to act as agents for others for all or any of said purposes.

6. To manufacture, produce or otherwise acquire, to import, export, lease, sell or otherwise dispose of, to alter, repair, improve, and generally deal in all types of equipment, together with office supplies and equipment of every type or character and all types of apparatus of every description and incidental to or related to the foregoing, or to any one or all of them, with all of the supplies and accessories pertaining thereto, and to any of the foregoing, or any business relating thereto, or any part thereof.

7. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, merchandise, securities, and real and personal property of every class and description.

8. To own, acquire, distribute, manage, lease, sell and purchase dairies, dairy products and to do all other things incidental or relating thereto.

9. To own, acquire, distribute, manage, lease, sell, and purchase fruit and vegetable ranches, fruit trees, vegetable plants, fruit, vegetables, fruit products, vegetable products, artificial fruit, artificial vegetables, artificial fruit flavoring, artificial vegetable flavoring, and flavoring of any and every description, together with all rights of any kind whatsoever relating thereto, together with all other matters incidental to or related

to the same.

10. To make, perform and carry out contracts of every kind and description pertaining to the purposes of this corporation and for every lawful purpose necessary and expedient thereto with any person, firm, association or corporation, including municipal corporations, together with the State of Idaho, or any other State within the United States, the United States government, or any foreign government, together with any county or political subdivision of the State of Idaho, or any other State, or of any foreign country, to borrow or raise money without limit as to amounts by negotiable or transferrable instruments or otherwise; to make and perform contracts of every kind and description, and in carrying on its business or for the purpose of attaining or furthering any of its objectives.

ARTICLE V

Amount of Capital Stock

The total authorized number of par value shares of stock is One Thousand. Aggregate par value of the total authorized number of par value shares is One Thousand Dollars (\$1,000), par value shall be One Dollar (\$1.00) per share.

Each share shall have One (1) vote. Each such share shall be considered common stock and there shall be no preferred stock.

ARTICLE VI

Names and Addresses of Incorporators

The names and post office addresses of each of the incorporators and the number of shares of such stock subscribed by each are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Kenneth Lorz	Kamiah, Idaho	235
Veva Baldwin	Pierce, Idaho	25
James Danielson	Kamiah, Idaho	15
Dale Deyo	Orofino, Idaho	25
Jack Fairley	Orofino, Idaho	50
Ralph H. Haley	Orofino, Idaho	100
Carl Peterson	Orofino, Idaho	50

ARTICLE VII

Directors

This corporation shall have five (5) directors, who shall at all times be citizens of the United States; the directors need not be stockholders. The names and residences of the said directors who shall manage

the business of the corporation until the first shareholders' meeting are:

<u>Name</u>	<u>Address</u>
Kenneth Lorz	Kamiah, Idaho
James Danielson	Kamiah, Idaho
Carl Peterson	Orofino, Idaho
Ralph H. Haley	Orofino, Idaho
Dale Deyo	Orofino, Idaho

ARTICLE VIII

Provisions for By-laws

The corporation shall be governed by a duly adopted code of by-laws, which by-laws shall not be inconsistent with the provisions of these Articles of Incorporation, nor inconsistent with the laws of the State of Idaho, nor the Pre-incorporation Agreement; a meeting of the corporation shall be held and the said by-laws shall be adopted in accordance with the provisions of the laws of the State of Idaho after the issuance by the Secretary of State of the State of Idaho of the Certificate of Incorporation. The Board of Directors are hereby empowered to amend the by-laws and/or adopt new by-laws from time to time, in their discretion, by a two-thirds (2/3's) vote of the Board of Directors.


ARTICLE IX.

Amendments of Articles of Incorporation

These Articles of Incorporation may be amended by a majority vote of the stock issued at any regular meeting or at a special meeting called for that purpose by a majority of the Board of Directors after thirty (30) days notice to all holders of stock, which notices shall be in conformance with the statutes of the State of Idaho made and provided therefore.

IN WITNESS WHEREOF, We, the undersigned, being all of the incorporators hereinabove named, have hereunto set our hands and seals as of the

_____ day of _____, 1964.


Kenneth Lorz

Veva Baldwin
Veva Baldwin

James Danielson
James Danielson

Dale Deyo
Dale Deyo

Jack Fairley
Jack Fairley

Carl Peterson
Carl Peterson

Ralph H. Haley
Ralph H. Haley

STATE OF IDAHO)
) ss.
County of Clearwater)

On this 21st day of March, in the year 1964, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared KENNETH LORZ, VEVA BALDWIN, JAMES DANIELSEN, DALE DEYO, JACK FAIRLEY, CARL PETERSON, and RALPH H. HALEY, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Lennie West
Notary Public in and for the State of
Idaho, residing at Orofino, therein.
Comm. expires: June 6, 1966.