

CERTIFICATE OF INCORPORATION **OF** 

CAN AM PULPILLMENT.

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:

March 06, 1991



SECRETARY OF STATE

SECRETARIO. ...

## ARTICLES OF INCORPORATION

OF

## CAN AM FULFILLMENT, INC.

KNOW ALL MEN BY THESE PRESENTS that these Articles of Incorporation have been executed by the undersigned for the purpose of forming a general business corporation in the State of Idaho under the Idaho Business Corporation Act.

#### ARTICLE I

Name

The name of the corporation is CAN AM FULFILLMENT, INC.

### ARTICLE II

#### Duration

The Corporation shall have perpetual existence.

## ARTICLE III

#### Purposes

The nature of the business of the Corporation and the objects and purposes to be transacted, promoted or carried on by it are: to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

## ARTICLE IV

## Authorized Shares

The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1000) with no par value.

## ARTICLE V

# Registered Office and Agent

The registered office of the Corporation is Suite 1100, West One Plaza, 101 S. Capitol Blvd., Boise, Idaho, 83702. The registered agent at that address is BRIAN F. McCOLL.

## ARTICLE VI

## Directors

The initial Board of Directors shall consist of one (1) Director. The name and address of the person who is to serve as Director until the first annual meeting of Share-holders and until his successor is elected and qualified is as follows:

NAME

<u>ADDRESS</u>

JOHN B. McCOLL

Box 21

Guelph, Ontario N1H 6J6

### ARTICLE VII

## Incorporator

The name and address of each Incorporator is as follows:

NAME

ADDRESS

BRIAN F. McCOLL

Suite 1100, West One Plaza 101 S. Capitol Blvd. Boise, ID 83702

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this \_\_\_\_\_\_day of March, 1991.

BRIAN F. MCCOLL