



CERTIFICATE OF INCORPORATION  
OF

H M INTERNATIONAL, 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 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: September 17, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Sandra Hawkes*

ARTICLES OF INCORPORATION

SEP 17 3 18 PM '87  
SECRETARY OF STATE

1. The name of the corporation is H M International, Inc.
2. The period of its duration is perpetual.
3. Its purpose is to transact the business of catching and marketing shrimp and other fish and to engage in any other business not forbidden by law.
4. It shall have authority to issue ten thousand (10,000) shares of common stock, with no par value. Each share shall be entitled to one vote.
5. Private property of the shareholders shall not be subject to the payment of corporate debts.
6. The address of its initial registered office is 3072 Maywood Drive, Boise, Idaho 83704. The name of its official registered agent at such address is Michael Montgomery.
7. The number of directors constituting its initial board of directors is six (6), whose names and addresses are:

Kevin Ho  
7504 Maxwell Drive  
Boise, Idaho 83704

Michael Montgomery  
3072 Maywood Drive  
Boise, Idaho 83704

Gary Montgomery  
4584 Ramblin Rose Drive  
Meridian, Idaho 83642

David Snedigar  
1201 S. Alma School Road  
Suite 1200  
Mesa, Arizona 85202

John Snedigar  
1201 S. Alma School Road  
Suite 1200  
Mesa, Arizona 85202

Robert Snedigar  
1201 S. Alma School Road  
Suite 1200  
Messa, Arizona 85202

8. The name and address of the incorporator is Michael  
Montgomery, 3072 Maywood Drive, Boise, Idaho 83704.

Michael Montgomery  
Michael Montgomery

DATED this 7<sup>th</sup> day of September, 1987.