## State of Idaho

### **Department of State**

CERTIFICATE OF INCORPORATION OF

SUPERIOR POTATO SYSTEMS, INC. File number C 116471

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 18, 1996

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Pite D Cenarrusa SECRETARY OF STATE

By Soin Smooth

# SER 18 8 44 AM .96 SER 18 8 44 AM .96 SECRETARY OF TOAHO SECRETARY OF TOAHO

#### ARTICLES OF INCORPORATION

#### **OF**

#### SUPERIOR POTATO SYSTEMS, INC.

The undersigned, acting as incorporators under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is SUPERIOR POTATO SYSTEMS, INC.

**SECOND**: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is the transaction of any and all other lawful business for which corporations may be incorporated within the State of Idaho.

FOURTH: Capital stock shall be FIFTY THOUSAND (\$50,000.) DOLLARS. The aggregate number of shares of which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares at a par value of TEN (\$10.) DOLLARS.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are as governed by the By-Laws.

SIXTH: There shall be a restriction on the transfer of any interest of the stock of the Corporation. Restriction on the transfer of interest shall be IDAHO SELRETARY OF STATE governed by provisions as set forth in the By-Laws.

DATE 09/18/1996 0900 25660

CK #: 10741 CUST# 2710

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McDEVITT, MEYERS & THOMSEN ATTORNEYS-AT-LAW 7th and Lander Post Office Box 4747

Pocatello, Idaho 83205

wp-files\Articles of Incorporation of Superior Potato Systems, Inc.\Fehringer

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SEVENTH: The address of the initial registed office of the corporation is 3155 West 1500 South, Aberdeen, Idaho, 83210 and the name of its initial registered agent is Brian Fehringer.

The number of directors constituting the initial board of EIGHTH: directors 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:

Brian and Teri Fehringer, 3155 West 1500 South, Aberdeen, Idaho 83210.

The names and addresses of the initial incorporators are: NINTH: Brian and Teri Fehringer, 3155 West 1500 South, Aberdeen, Idaho 83210.

DATED this 12 day of September, 1996.

Brian Fehringer

STATE OF IDAHO

COUNTY OF Bengham )

SS.

On this Balay of September, 1996, before me, a Notary Public in and for said state, personally appeared Brian Fehringer, known to me to be the person whose name is subscribed to the foregoing instrument ad acknowledged to me that he executed the same.

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

(SEAL)

Notary Public for Idaho
Residing in: aberden
My Commission Expires: 08/28/97

DATED this Aday of September, 1996.

Teri Fehringer

Teri Fehringer

STATE OF IDAHO

COUNTY OF Bengham.

SS

On this 24 day of September, 1996, before me, a Notary Public in and for said state, personally appeared **Teri Fehringer**, known to me to be the person whose name is subscribed to the foregoing instrument ad acknowledged to me that he executed the same.

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

(SEAL)

Notary Public for Idaho
Residing in: Abudeen

My Commission Expires: 08/28/97

Post Office Box 4747 Pocatello, Idaho 83205