

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

ALEX CO.

File number C 106616

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: June 9, 1994



Pete T. Cenarrusa
SECRETARY OF STATE
By *Anna Sikel*

0 **
0000 100.00 = 100.00
CX 81 cash CUST 38240
2000 0900 60904669
87294 2
IDaho SECRETARY OF STATE

ARTICLES OF INCORPORATION

JUN 9 4 36 PM '94
SECRETARY OF STATE

of

ALEX CO.

I.

That the name of the corporation is ALEX CO.

II.

That the duration of this corporation is perpetual.

III.

That the place of business of this corporation and home office is 6125 Franklin Road, Boise, ID 83709. Registered agent is Jerry W. Wilder, 6125 Franklin Road, Boise, ID 83709.

IV.

That the purpose for which this corporation is formed is:

To purchase, own, lease, improve, equip and manage office buildings, office space, and personal property and to engage primarily in the business of importing and exporting of food products and equipment to and from the Russian Republic.

To buy, sell, mortgage, and hypothecate any and all real estate and personal property.

To deal in any and all stocks, bonds, notes, and other evidence of debt, and

To generally engage in, do, and perform any enterprise, act or vocation that a natural person might or could do or perform, that is legal under the laws of the State of Idaho and the United States of America.

V.

The total authorized common capital stock of this corporation shall be One Hundred Dollars (\$100.00) consisting of common capital stock of the par value of \$1.00 per share.

page 2

VI.

The names and post office addresses of each of the incorporators are:

Alexander G. Myasnikov
Room 77 Partizanskaya St. 22
Blagoveschensk 675000
Amur Region, Russia

Jerry W. Wilder
6125 Franklin Road
Boise, ID 83709
USA

VII.

The initial Board of Directors shall be the incorporators. That the Board of Directors shall consist of three (3) directors and the stockholders will also be Board of Directors.

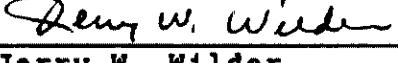
That the power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the Directors, to be exercised by such vote of the Directors, not less, however, than a majority, as may be fixed by the By-laws.

VIII.

All or any meetings of the Board of Directors may be held within or without the State of Idaho.

IN WITNESS WHEREOF, We have signed, triplicate originals of these Articles of Incorporation this 9th day of June, 1994.


Alexander G. Myasnikov


Jerry W. Wilder