



**CERTIFICATE OF INCORPORATION
OF**

FRESH CUT FOOD MACHINERY, 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: November 14, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Gabala*

ARTICLES OF INCORPORATION
OF
FRESH CUT FOOD MACHINERY, INC.

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SEC. OF STATE

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The undersigned, who are natural persons of full age and citizens and residents of the State of Idaho and the United State of America, for the purpose of forming a corporation under the laws of the State of Idaho, hereby certify and declare:

ARTICLE I.

The name of this corporation shall be FRESH CUT FOOD MACHINERY, INC.

ARTICLES II.

The purposes for which it is formed are:

For the purpose of manufacturing, leasing, refurbishing and sales of food processing equipment and all lawful purposes for which corporations can be organized.

ARTICLE III.

The duration of the corporation shall be perpetual.

ARTICLE IV.

The location of the corporation and its initial registered office is 111 West 15th Street, City of Burley, County of Cassia, State of Idaho, 83318. The initial registered agent at such address shall be Douglas R. Whipple.

ARTICLE V.

The name and mailing address of such incorporator of this corporation are as follows:

Max Gillette
1658 Burton Ave.
Burley, Idaho 83318

James Max Gillette
431 West 18th Street
Burley, Idaho 83318

Thomas D. Gillette
250 South 650 East
Burley, Idaho 83318

ARTICLE VI.

The total authorized number of shares of this corporation shall be (2000) shares with no par value, all having the same relative rights, preferences and restrictions on the sale and transfer of the same as set out in the By-Laws of the Corporation.

ARTICLE VII.

The above named incorporators shall also constitute the initial board of directors of this corporation until the first annual meeting of the stockholders.

IN WITNESS WHEREOF, we have made and subscribed these Articles of Incorporation in duplicate originals this 13 day of November, 1989.



MAX GILLETTE



JAMES MAX GILLETTE



THOMAS D. GILLETTE

STATE OF IDAHO

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ss.

County of Cassia

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On this 13 day of November, 1989, before me, the undersigned, a Notary Public in and for said State, personally appeared MAX GILLETTE, JAMES MAX GILLETTE, and THOMAS D. GILLETTE, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

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



Douglas R. Whipple

Notary Public for Idaho

Residing at Burley, Idaho

My commission expires: Aug. 1992