



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

FILED EFFECTIVE
2005 SEP 28 AM 9:14
SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

LJ FOODS INC

Article 2: The number of shares the corporation is authorized to issue: 100,000

Article 3: The street address of the registered office is: 8107 N. STONEHAVEN DR., HAYDEN ID 83835

and the registered agent at such address is: JOHN LYMAN

Article 4: The name of the incorporator is: JOHN LYMAN + LEIGH JANE LYMAN

and address of the incorporator is: 8107 N. STONEHAVEN DR, HAYDEN ID 83835

Article 5: The mailing address of the corporation shall be:

8107 N. STONEHAVEN DR, HAYDEN ID 83835

Optional Articles:

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Signature of at least one incorporator:

John Lyman

Typed Name: JOHN LYMAN

Leigh Jane Lyman

Typed Name: LEIGH JANE LYMAN

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Revised 07/2002

IDAHO SECRETARY OF STATE
09/28/2005 05:00
CK: 1921 CT: 192718 BH: 914039
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 CORP SUR # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C162605