

## CERTIFICATE OF INCORPORATION OF

H & H FARMS, 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:

July 24, 1990



SECRETARY OF STATE

by: Elmabeth Walk

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## ARTICLES OF INCORPORATION

OF

## H & H FARMS, INC.

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

FIRST: The name of the corporation is "H & H FARMS, INC.".

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, with a par value of \$1.00 per share.

FIFTH: There are no provisions denying preemptive rights.

SIXTH: The internal affairs of the corporation shall be governed by a duly adopted Code of Bylaws which shall be consistent with these Articles of Incorporation and the laws of the State of Idaho.

SEVENTH: The address of the initial registered office of the corporation is Rt. 1, Box 142, Priest River, Idaho 83856 and the name of the registered agent at such address is JEFFREY HANK HESTER.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two, and the names and addresses of the persons who will serve as directors until

COOKE, LAMANNA SMITH & COGSWELL

CHARTERED
ATTORNEYS AT LAW
PRIEST RIVER
PROFESSIONAL CENTER
PRIEST RIVER, IGAHG 63856
TELEPHONE NO. 448-1221

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the first annual meeting of shareholders, or until their successors are elected and shall qualify, are:

Name

JEFFREY HANK HESTER

JANET LEE HESTER

Rt. 1 Box 142 Priest River, ID 83856

Rt. 1 Box 142

Priest River, ID 83856

NINTH: The names and addresses of the incorporators of this corporation are: JEFFREY HANK HESTER and JANET LEE HESTER of Rt. 1 Box 142, Priest River, ID 83856.

DATED this 17th day of May, 1990.

COOKE, LAMANNA SMITH & COGSWELL CHARTERED ATTORNEYS AT LAW

TELEMHONE NO. 448-1221

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