

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

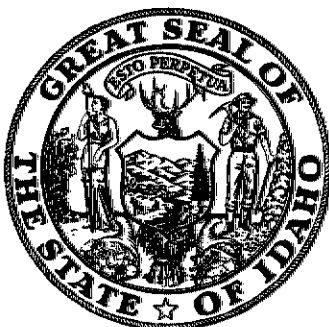
NATURAL FOODS, INC.

File number C 112565

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 6, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Sipe*

Nov 6 9 50 AM '95

ARTICLES OF INCORPORATION
OF
SECRETARY OF STATE **NATURAL FOODS, INC.**
STATE OF IDAHO

IDAHO SECRETARY OF STATE
11/6/95 9:00:00 AM
Customer # 18778
TVM56002587 16384

CORPORATION PROFIT
1 @ 100.00 = 100.00

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being natural persons of legal age and acting as incorporators, in and for the State of Idaho, do hereby certify that they have caused these Articles of Incorporation to be filed for record in the office of the Secretary of State, and that they have caused the same to be published in accordance with the provisions of the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the Corporation is Natural Foods, Inc.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the Corporation is organized are: the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, as now enacted or as may be further amended.

FOURTH:

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000) with a par value of One (\$1.00) per share. There shall be one class of shares, all of which shall be common shares.

FIFTH:

The provisions granting preemptive rights are: None.

SIXTH:

Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH:

The address of the initial registered office of the Corporation is 380 Byron Shelley, Idaho 83274, and the name of the initial registered agent at such address is Jim McSpadden.

EIGHTH:

The number of Directors constituting the initial Board of Directors of the Corporation

is two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Jim McSpadden
380 Byron
Shelley, ID 83274

Blake Boyce
315 N 3500 E
Lewisville, ID 83431

NINTH:

The name and address of each incorporator is as follows:

Jim McSpadden
380 Byron
Shelley, ID 83274

Blake Boyce
315 N 3500 E
Lewisville, ID 83431

DATED this the 30th day of October, 1995.



Jim McSpadden



Blake Boyce

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