

ICHIVAN FOOD, 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 ______

ICHIVAN FOOD, INC.

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 16, 1984



Sator Cenar

SECRETARY OF STATE

by:



The undersigned, in order to form a corporation pursuant to the Idaho Business Corporation Act, certify as follows:

ARTICLE I

The name of the corporation is Ichivan Food, Inc. (hereafter "Corporation").

ARTICLE II

The purposes for which this Corporation is organized are as follows:

1. To engage in the production of foods; and

2. To engage in any other lawful activity or business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE III

The Corporation shall have perpetual existence.

ARTICLE IV

The address of the initial registered office of the Corporation shall be 242 South Cole Rd., Boise, ID 83709, and the name of its initial registered agent at such address is Michio Yamada.

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ARTICLE V

The shares of stock to be issued by the Corporation shall consist of one class only, and the aggregate number of shares which the Corporation shall be authorized to issue shall be 50,000 shares of stock, each having a par value of \$1.00 per share. All shares of stock shall have the same rights in such Corporation and shall be nonassessable when paid in full.

ARTICLE VI

The name and post office address of the incorporator and organizer is as follows:

NAME:

ADDRESS:

Chandler & Dillion, Chartered 537 W. Bannock St.- Suite 215 Boise, Idaho 83702

ARTICLE VII

The names and post office address of the initial directors to serve until the first election of directors of the Corporation, are as follows:

NAME: ADDRESS: Kintong Tsai 14-1.3-Chome. Obanayama-Cho Tung Ming Tsai Shinohara, Nada-Ku Kobe, Japan

ARTICLE VIII

The private property of the stockholders of this Corporation shall not be subject to the payment of the corporate debts in any amount or to any extent whatever.

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ARTICLE IX

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

Dated: July /6 , 1984

Lee Dillion, President of Chandler & Dillion, Chartered

STATE OF IDAHO)) ss County of Ada)

On this ______ day of July, 1984, before me, a notary public in and for the State of Idaho, personally appeared Lee Dillion, known to me to be the President of Chandler & Dillion, Chartered, an Idaho corporation, and acknowledged to me that he executed the foregoing instrument for and on behalf of said corporation.

> Notary Public for Idaho Residing at: Boise

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