

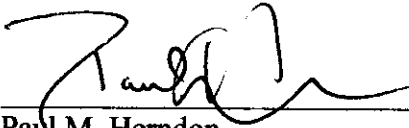
**ARTICLES OF INCORPORATION
(GENERAL BUSINESS)
OF
PLEASANT MEADOW CREAMERY INC.**

2013 OCT -3 AM 8:51

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:

SECRETARY OF STATE
STATE OF IDAHO

- Article 1:** The name of the corporation shall be Pleasant Meadow Creamery Inc.
- Article 2:** The number of shares the corporation is authorized to issue is 25,000.
- Article 3:** The street address of the registered office is 222 Otts Basin Road, Sagle, ID 83860 and the name of the registered agent at such address is Paul M. Herndon.
- Article 4:** The name of the incorporator is Paul M. Herndon, 222 Otts Basin Road, Sagle, ID, 83860.
- Article 5:** The mailing address of the Corporation shall be 222 Otts Basin Road, Sagle, ID 83860.
- Article 6:** The period of the Corporation shall be perpetual.
- Article 7:** The internal affairs of the Corporation shall be governed by the duly-adopted bylaws of the Corporation.
- Article 8:** The number of directors constituting the initial Board of Directors shall not be less than (2) and not more than (5). The names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders, or until his or her successor be elected an qualified, are Paul M. Herndon and Debra K. Herndon, 222 Otts Basin Road, Sagle, ID 83860.
- Article 9:** The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended; provided, however, that in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to such amendment.
- Article 10:** No Director shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duties, except liability for: (A) the amount of financial benefit received by a director to which the director is not entitled; (B) an intentional infliction of harm on the Corporation or the stockholders; (C) a violation of Idaho Code Section 30-1-833 (liability for unlawful distributions); or, (D) an intentional violation of criminal law.

 09/28/2013
Paul M. Herndon

IDAHO SECRETARY OF STATE
10/03/2013 05:00
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