

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

GOLDEN FARMS BRAND, INC.

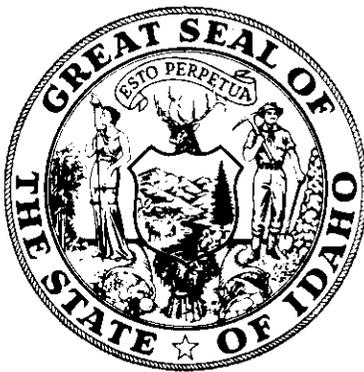
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

GOLDEN FARMS BRAND, 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: *March 9, 1984*



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Denise Huer*

PARSONS, SMITH, STONE & FLETCHER
LAWYERS
BURLEY, IDAHO

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

ARTICLES OF INCORPORATION
OF
GOLDEN FARMS BRAND, INC.

The undersigned, being more than eighteen years of age, hereby establishes a corporation pursuant to the statutes of the State of Idaho and adopt the following Articles of Incorporation:

ARTICLE 1
NAME

The name of the corporation is Golden Farms Brand, Inc.

ARTICLE 2
TERM

The period of its duration is perpetual.

ARTICLE 3
PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE 4
CORPORATE STOCK

The aggregate number of shares which the corporation shall have the authority to issue is one million (1,000,000) shares of common stock, having a par value of Ten Cents (\$.10) per share.

ARTICLE 5
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial office of the corporation is Fourth Street West, Declo, Idaho, and the name of the initial

1 registered agent at such address is Deloss Stoker.

2 ARTICLE 6

3 DIRECTORS

4 The number of directors constituting the Board of Directors
5 of the corporation shall be three, and the names and addresses of
6 the persons who are the directors until the next meeting of share-
7 holders or until their successors are elected are:

8 Deloss Stoker
9 750 East 500 South
Declo, Idaho 83323

10 Arlin G. Berry
11 Fourth Street West
Declo, Idaho 83323

12 LaVel D. Stoker
13 Route #3, Box 173C
Burley, Idaho 83318

14 ARTICLE 7

15 INCORPORATOR

16 The name and address of the incorporator is:

17 Deloss Stoker
18 750 East 500 South
Declo, Idaho 83323

19
20 DATED this 8th day of March, 1984.

21 
22 DeLoss C. Stoker