

159113

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

ROKEBEST & HARRIS, 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: December 23, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Jonya Coulson

Corporation Clerk

DEC 23 3 44 PM '24
SECRETARY OF STATE

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, That I, the undersigned being a person of full age and being a citizen of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho, do hereby certify that:

FIRST: The name of the corporation is ROKEBEST & HARRIS, INC.

SECOND: The purposes for which said corporation is formed is to conduct a retail and/or wholesale seafood business.

THIRD: The corporation is to have perpetual existence.

FOURTH: The corporation will do all banking transactions from Key Bank, Boise, Idaho.

FIFTH: The location and address of the registered office of the corporation is 9991 Ripley, Boise, Idaho, 83704, and the name of its initial registered agent is at such address and is RICHARD ROBERTS.

SIXTH: The total authorized number of shares which the corporation shall have authority to issue is 10,000 shares, all of one class, no par value.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (4), and the names and addresses of the persons who are to serve as directors until

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

Antonio F. Stone
Treasurer

2823 Polaris St.
Caldwell, Idaho 83605

Carl Keever
Secretary

5156 Council Bluffs Way
Boise, Idaho 83705

Charles W. Harris
President

4753 Shawnee Way
Boise, Idaho 83709

Richard Roberts
Vice President

9991 Ripley
Boise, Idaho 83704

EIGHTH: This shall be considered as a Sub Chapter "S" corporation and shall remain so unless the board of directors and stockholders decide to change that status with a majority vote.

Dated: December 19th, 1991.

Antonio F. Stone
Antonio F. Stone

Dated: December 16th, 1991.

Carl Keever
Carl Keever

Dated: December 20th, 1991.

Charles W. Harris
Charles W. Harris


Dated: December 18th, 1991.

Richard Roberts
Richard Roberts

STATE OF IDAHO)
) ss.
County of Ada)

On this 19 day of December, 1991, before me the undersigned, a Notary Public for the State of Idaho, personally appeared ANTONIO F. STONE, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


NOTARY PUBLIC FOR IDAHO
Residing at Boise, Idaho
Commission Expires: 5/26/94

STATE OF IDAHO)
) ss.
County of Ada)

On this 16 day of December, 1991, before me the undersigned, a Notary Public for the State of Idaho, personally appeared CARL KEEVER, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


NOTARY PUBLIC FOR IDAHO
Residing at Boise, Idaho
Commission Expires: 5/26/94

STATE OF IDAHO)
) ss.
County of Ada)

On this 20 day of December, 1991, before me the undersigned, a Notary Public for the State of Idaho, personally appeared CHARLES W. HARRIS, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

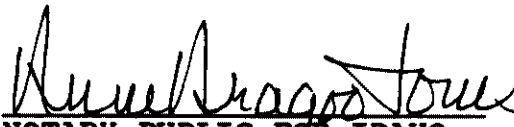
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


NOTARY PUBLIC FOR IDAHO
Residing at Boise, Idaho
Commission Expires: 5/26/94

STATE OF IDAHO)
) ss.
County of Ada)

On this 18 day of December, 1991, before me the undersigned, a Notary Public for the State of Idaho, personally appeared RICHARD ROBERTS, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


NOTARY PUBLIC FOR IDAHO
Residing at Boise, Idaho
Commission Expires: 5/26/94