Delaware

ARTICLES OF INCORPORATION

OF

MONAGHAN FARMS, INC.

NOV 21 1990

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TO THE SECRETARY OF STATE
OF THE STATE OF IOWA

We, the undersigned acting as incorporators of a corporation under the Iowa Business Corporation Act under Chapter 490 of the 1989 Code of Iowa adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is MONAGHAN FARMS, INC.

ARTICLE II

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

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is as follows:

Class	Number of Shares	Par Value
Common (Voting)	1,000,000	None

Every shareholder of each common share of stock shall be entitled to one vote for each common share standing in his name on the books of the corporation in all corporate voting matters.

ARTICLE IV

No shareholder shall be permitted to sell any of his shares without first offering them to the corporation for purchase at the fair market value. If the corporation does not exercise its option to purchase said shares the shareholder must then offer them equally to the other shareholders for their fair market value. If the corporation does exercise its option to purchase said shares, thereafter all other shareholders shall have a first pre-emptive right to acquire said shares before the corporation may sell them to any non-shareholder.

FILE No. 58-1294
RECORDING FEE $ 15.00
TRANSFER FEE $

FILED FOR RECORD THE 4 DAY OF December 19 90 AT 10:58
O'CLOCK A. M. BOOK 8 PAGE 70

STATE OF IOWA, DELAWARE COUNTY
Joan Sheppard, Recorder
Art. of Inc.

ARTICLE V

The address of the initial registered office of the corporation is RR #1 Box 68, Manchester, IA 52057 and the initial registered agent at such address is Bernard J. Monaghan.

ARTICLE VI

The number of directors constituting the initial Board of Directors is two 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 be elected and qualify are:

Name	Address
Bernard J. Monaghan	RR #1 Box 68, Manchester, IA 52057
Margaret M. Monaghan	RR #1 Box 68, Manchester, IA 52057

ARTICLE VII

The names of the incorporators are:

Name	Address
Bernard J. Monaghan	RR #1 Box 68, Manchester, IA 52057
Margaret M. Monaghan	RR #1 Box 68, Manchester, IA 52057

ARTICLE VIII

The private property of the shareholders of this corporation shall be exempt from liability for any debts of the corporation whatsoever.

ARTICLE IX

The date on which the corporate existence shall begin is November 21, 1990.

ARTICLE X

Any director of the corporation shall have no personal liability for monetary damages for breach of a fiduciary duty as a director. However this provision is limited as provided in Chapter 490.832 of the 1989 Code of Iowa as amended.

Dated this 21 day of November, 1990.

Bernard J. Monaghan
Bernard J. Monaghan

Margaret M. Monaghan
Margaret M. Monaghan

STATE OF IOWA, DELAWARE COUNTY, ss:

On this 21 day of November, 1990 before me the undersigned a Notary Public in and for the State of Iowa personally appeared Bernard J. Monaghan and Margaret M. Monaghan to me known to be the identical persons named in and who executed the foregoing instrument as incorporators and whose signatures and names are affixed thereto and acknowledged that they executed the same as their voluntary act and deed.

E. Michael Carr

E. Michael Carr, Notary Public in and for the State of Iowa.

IOWA

Receipt No. R165247

SECRETARY OF STATE

490 DP-146679
MONAGHAN FARMS, INC.
C/O CARR & CARR LAW OFFICE
ATTN: E. MICHAEL CARR
117 S FRANKLIN ST
MANCHESTER, IA 52057

ACKNOWLEDGMENT OF DOCUMENT FILED

The secretary of state acknowledges receipt of the following document from the filing party named above:

Articles of Incorporation

The document was filed on Nov. 21, 1990, at 13:56.

The amount of $50.00 was received in full payment of the filing fee.

Elaine Baxter

SECRETARY OF STATE