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RECEIVED
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

NORTH FORK FARMS, INC.

The undersigned, acting as incorporators of a corporation under the Iowa Business Corporation Act, Chapter 496A, Code of Iowa, hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is North Fork Farms, Inc.

ARTICLE II

The corporation shall be of perpetual duration.

ARTICLE III

The corporation shall have unlimited power to engage in, and to do any lawful act concerning the transaction of any and all lawful business for which a corporation may be incorporated under the Iowa Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation has authorized to issue is 500,000 shares of common stock with no par value.

ARTICLE V

Each holder of common stock shall have a prior and preemptive right to purchase any shares of common stock hereby authorized or at any time hereafter authorized, issued or sold, including treasury shares, so as to maintain at all times the same proportionate interest of each stockholder in the stock of the corporation.

ARTICLE VI

The Board of Directors shall adopt appropriate Bylaws governing the affairs of the corporation and shareholder approval shall not be required for adoption, amendment or repeal of Bylaws.

ARTICLE VII

The officers of the corporation shall consist of a President, Vice President, Secretary and Treasurer. The same individual may hold more than one corporate office.

FILE No. 78-2035
RECORDING FEE $ 15.00
TRANSFER FEE $

FILED FOR RECORD THE 8 DAY OF March, 1991 AT 10:07 O'CLOCK A. M. BOOK 8 PAGE 86

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

ARTICLE VIII

The address of the initial registered office of the corporation is R.R. 1 - Box 105, Earlville, Delaware County, Iowa. The name of the initial registered agent is Richard Recker.

ARTICLE IX

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

Names	Addresses
Richard Recker	R.R. 1 - Box 105, Earlville, Iowa
Mary Ann Recker	R.R. 1 - Box 105, Earlville, Iowa

The names and addresses of the incorporators are:

Names	Addresses
Richard Recker	R.R. 1 - Box 105, Earlville, Iowa
Mary Ann Recker	R.R. 1 - Box 105, Earlville, Iowa

Dated this 11 day of February, 1991, at Anamosa, Iowa

Richard Recker
Richard Recker

Mary Ann Recker
Mary Ann Recker

STATE OF IOWA)
) ss:
COUNTY OF JONES)

On this 11th day of February, 1991, Richard Recker and Mary Ann Recker, personally appeared before me and are known to me to be the identical persons named in and who executed the foregoing instrument and acknowledged that they executed the same as their voluntary act and deed respectively.

Donald E. Archer
Notary Public in and for Iowa

IOWA

Receipt No. R170878

SECRETARY OF STATE

490 DP-148872
NORTH FORK FARMS, INC.
C/O ARCHER TAX SERVICE
OLD DUBUQUE RD BOX 397
ANAMOSA, IA 52205

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 Feb. 28, 1991, at 13:54.

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

Elaine Baxter

SECRETARY OF STATE

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