



BRIGHT OAK MEATS, INC.

ARTICLES OF INCORPORATION - 1 -

06199501203 831.219 50.00

ARTICLE V

130 Mill Street
Springfield, Oregon 97477

The address of the initial registered office is:

ARTICLE IV

Darla Harris
130 Mill Street
Springfield, Oregon 97477

The name and address of the initial registered agent is:

ARTICLE III

dissolution.

The aggregate number of shares the corporation will have authority to issue is 500 shares. There shall be only one class of stock and it shall have no par value. The owners of this class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon dissolution.

ARTICLE II

its duration shall be perpetual.

The name of the corporation is BRIGHT OAK MEATS, INC. and

ARTICLE I

Incorporation.

I, the undersigned, a natural person over the age of eighteen (18) years, acting as an incorporator under the laws of the State of Oregon, adopt the following Articles of

BRIGHT OAK MEATS, INC.

OF

ARTICLES OF INCORPORATION

SECRETARY OF STATE

JUN 26 1995

FILED

46513685

465136-85

The address where the Oregon Corporation Division may
mail notices to BRIGHT OAK MEATS, INC. is:

BRIGHT OAK MEATS, INC.
c/o Darla Harris
130 Mill Street
Springfield, Oregon 97477

ARTICLE VI

The names and addresses of the original Board of
Directors are as follows:

David Harris
130 Mill Street
Springfield, Oregon 97477

Darla Harris
130 Mill Street
Springfield, Oregon 97477

ARTICLE VII

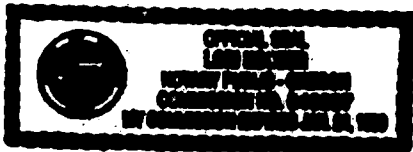
The name and address of the incorporator is:

Darla Harris
130 Mill Street
Springfield, Oregon 97477

ARTICLE VIII

The liability of directors and stockholders for monetary
damages for conduct as a director shall be eliminated and
limited to the maximum extent permitted by law.

DATED this 5th day of April, 1995.



Darla Harris
Darla Harris
Incorporator
130 Mill Street
Springfield, Oregon 97477

Before me this 5th day of April, 1995.

Lori Kooye
NOTARY PUBLIC FOR OREGON
My Commission Expires: 1-24-99

Person to contact about this filing:

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