

CERTIFICATE OF INCORPORATION OF

POE FABRICATION, 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 ______

POE FABRICATION, 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:

June 17, 1982.



SECRETARY OF STATE

Set or Cenaren

by:_____

OF OF THE POE FABRICATION SECRETARY OF STATE

The undersigned, acting as incorporator under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

- 1. NAME. The name of the corporation is: POE FABRICATION, INC.
- 2. DURATION. The period of its duration is perpetual.
- 3. PURPOSES. 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.
- 4. STOCK. The corporation shall have the authority to issue 10,000 shares of capital stock, all of one (1) class, ONE & 00/100 DOLLAR (\$1.00) par value.
- 5. ADDRESS. The address of the initial registered office of the corporation is:

Post Office Address: P.O. Box 300

Ketchum, ID 83340

Street Address: Cold Springs Industrial

Complex, 3 miles South of Ketchum, Idaho, on Hwy 75

The name of the initial registered agent of the corporation, at the above address is: W. HOLLIS POE.

6. INITIAL DIRECTORS. The number of directors constituting the initial board of directors is two (2), whose

names and addresses are:

W. HOLLIS POE P.O. Box 300 Ketchum, ID 83340

BARBARA L. POE P.O. Box 300 Ketchum, ID 83340

7. INCORPORATORS. The name and address of the

incorporator is:

W. HOLLIS POE P.O. Box 300 Ketchum, ID 83340

IN WITNESS WHEREOF I have hereunto set my hand this day of June, 1982.

W. HOLLIS POE

STATE OF IDAHO) ss. County of Blaine)

On this 4 day of June, 1982, before me, a Notary Public in and for said State, personally appeared W. HOLLIS POE, known to be the person whose name is subscribed to the within 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 PUBL. Residing at

Residing at