

ARTICLES OF INCORPORATION

OF

L&L JONES, LTD.

IDAHO SECRETARY OF STATE

08/16/1999 09:00

CK: 2128 CT: 119318 DH: 242118

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FILED

30 AUG 1999

10:20

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following articles of incorporation.

ARTICLE ONE: The name of the corporation is:

L&L JONES, LTD.

ARTICLE TWO: The period of duration of the corporation is perpetual.

ARTICLE THREE: The purpose of the corporation is to engage in roofing, siding and other work within the construction industry, and in any and all other lawful business for which a corporation may be organized under the Idaho Business Corporation Act.

ARTICLE FOUR: The total number of authorized shares that the corporation shall have is ten thousand (\$10,000), which shares shall be without par value.

ARTICLE FIVE: There is no provision for the regulation of the internal affairs of the corporation, and there is no provision for denying preemptive right to the shareholders.

ARTICLE SIX: The street address of the initial registered office of the corporation and the name of its initial registered agent at that office are:

Leanne Jones
7660 E. Hauser Lake Road
Post Falls, Idaho 83854

ARTICLE SEVEN: The initial board of directors has two directors. 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 qualified are:

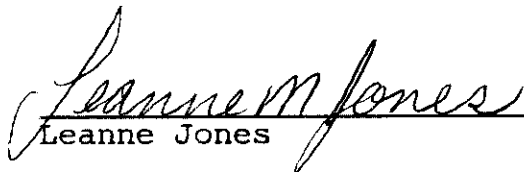
Warren Jones
7660 E. Hauser Lake Road
Post Falls, Idaho 83854

Leanne Jones
7660 E. Hauser Lake Road
Post Falls, Idaho 83854

ARTICLE EIGHT: The name and address of the incorporator are:
Leanne Jones
7660 E. Hauser Lake Road
Post Falls, Idaho 83854

ARTICLE NINE: The directors of the corporation shall not be personally liable to the corporation or to any of its shareholders for monetary damages for a breach of fiduciary duty as a director except for breach of duty of loyalty to the corporation or stockholders, acts or omission not in good faith, or intentional misconduct, and transactions from which the director derived an improper personal benefit.

Dated this 13th day of August, 1999.

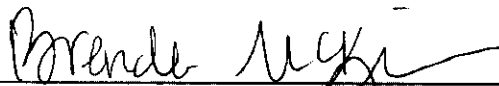


Leanne Jones

STATE OF IDAHO)
 (ss.
County of Kootenai)

On this 13th day of August, 1999, before me, a notary public, personally appeared Leanne Jones, known to me to be the person whose name is subscribed to the foregoing instrument, and she acknowledged to me that she executed this document.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year last above written.



Notary Public for Idaho
Residing at: Coeur d'Alene
Commission Expires: ~~Nov. 18, 2000~~
 Dec 2002

