

FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

FLATTOP CONCEPTS ROOFING, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Flattop Concepts Roofing, Inc..

ARTICLE II

The period of the corporation's duration is perpetual.

ARTICLE III

The purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to roofing business.

ARTICLE IV

The total authorized number of par value shares of stock is Ten Thousand (10,000). The aggregate par value of the total authorized number of par value shares is One Thousand Dollars (\$1,000.00). There are no shares without par value.

ARTICLE V

The address of the initial registered office of the corporation is 2106 Grants Court, Post Falls, ID 83854. The name of its initial registered agent at such address is Timothy S. Lacy.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one (1), 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 are elected and shall qualify are:

ARTICLES OF INCORPORATION: 1

IDAHO SECRETARY OF STATE
01/23/2003 05:00
CK: 6275 CT: 26341 BH: 658405
1 @ 100.00 = 100.00 CORP # 2

C147294

Name

Address

Timothy S. Lacy

2106 Grants Court
Post Falls, ID 83854

ARTICLE VII

The name and address of each incorporator is:

Name _____

Address

Timothy S. Lacy

2106 Grants Court
Post Falls, ID 83854

DATED this 16th day of January, 2003.

T. S. Lacy
Timothy S. Lacy

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 10th day of January, 2003, before me, Craig R. Wise, the undersigned Notary Public, personally appeared Timothy S. Lacy, known to me or identified to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

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

CRAIG R. WISE
Notary Public
State of Idaho

Notary Public for Idaho
Residing at: Coeur d'Alene
Commission expires: 10-5-2005