State of Idaho

Department of State

CERTIFICATE OF INCORPORATION
OF

MATKIN EXCAVATION, INC. File number C 117055

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 the above named corporation, 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: November 6, 1996



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SECRETARY OF STATE

MATKIN EXCAVATION, INC.

The undersigned, desiring to form a corporation for the purpose hereinafter set forth under and in conformity with the laws of the State of Idaho, hereby submits this written certificate in duplicate, and certifies:

FIRST: The name of the corporation shall be MATKIN EXCAVATION, INC..

SECOND: The corporation shall exist perpetually

THIRD: This corporation is formed for the purpose of engaging in and doing any lawful act concerning any and all lawful businesses for which corporations may be organized under the Idaho Business Corporation Act.

FOURTH: The corporation shall have authority to issue One Hundred Thousand (100,000) shares, without par value. All stock shall be of one class and shall be fully paid and non-assessable when issued.

FIFTH: The initial registered office shall be 873 South 100 West, Victor, Idaho 83422. The registered agent at such address shall be Stephen Matkin.

SIXTH: The management of the corporation shall be vested in a board of two directors until such time that the stock shall be held by more than one shareholder, either beneficially or of record, at which time the number of directors shall be increased to the same amount of shareholders, to a maximum of five. The name and address of the persons serving as the directors until the first annual meeting of shareholders, or until IDAND SECRETARY OF STATE their successors are elected and qualified are:

DATE 11/06/1996 0900 37290

Stephen Matkin and RuthAnn Matkin 873 S. 100 W., Victor, Idaho 83455

CX #: 1816 CUST# 67846 CORP @ 100.00= 100.0

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EIGHT: The power to alter, adopt, amend or modify or repeal the by-laws or adopt new by-laws shall be vested in the board of directors.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate originals this <u>4</u>ⁿ day of <u>November</u>, 1996.

Stephen Matkin

STATE OF IDAHO

) ss.

COUNTY OF TETON

On the 4^{α} day of 10^{α} day of 10^{α} , 1996, before me personally appeared Stephen Matkin, and he being first duly sworn upon his oath, states the facts alleged in the foregoing instrument are true.

WITNESS MY HAND AND OFFICIAL SEAL.

Notary Public

My Commission Expires: 10-1-2002

Residing in Teton County.

My Commission Expires 10-1-2002.