

CERTIFICATE OF INCORPORATION **OF**

ENVIRONMENTAL PROPERTIES INCORPORATED

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.

June 14, 1991 Dated:



SECRETARY OF STATE

RECEIVED ARTICLES OF INCORPORATIONS TATE

OF 91 JUN 14 AM 8 31

ENVIRONMENTAL PROPERTIES INCORPORATED

The undersigned, acting as incorporators of Environmental Properties Incorporated, a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation.

First: The name of the corporation is Environmental Properties Incorporated.

Second: The period of its duration is perpetual.

Third: The purpose or purposes for which the corporation is organized are:

- (a) To engage in the acquisition of real and personal property including properties requiring environmental testing and technical services for monitoring, clean-up and compliance with environmental, land or water quality or other environmental standards imposed by city, state or federal agencies.
- (b) To provide technical and related services in monitoring, renovating or provide clean-up of land or water to ensure compliance with environmental standards imposed by city, state, or federal environmental agencies.
- (c) To engage in testing, monitoring and clean-up of land, water, and underground water aquifer, and to provide technical and related environmental service, for testing, monitoring and meeting environmental standards including ARTICLES OF INCORPORATION 1

water quality standards, of underground aquifers in complying with city, state, or federal environmental standards.

- (d) To acquire, purchase, buy, sell, exchange, lease, barter, or otherwise acquire land, water and other properties including properties that require renovation and environmental clean-up, monitoring, and renovation to meet city, state, or federal environmental standards.
- (e) To trade, acquire by option or to exchange water quality, ground quality, technical, or other environmental services in exchange for properties requiring testing, monitoring, or renovation to meet city, state, and federal environmental standards.
- (f) To build, erect, maintain, lease, sublease, develop and otherwise improve properties, and to promote real estate ventures, including properties with contaminated ground and water source.
- (g) To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements or property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any of the objects of this corporation, and to enter into, make, perform and carry out contracts of every sort and kind with any persons, and to acquire and take over the good will, property, rights, franchieses and assets of every kind and the liabilities of any person, firm, association, or coporation, either wholly or in part, and to pay for the same in cash, stocks or bonds of the corporation, or otherwise.

ARTICLES OF INCORPORATION - 2

(h) To transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

Fourth: The aggregate number of shares which the corporation shall have authority to issue is:

Type Number Par
Common 10,000 None

Fifth: Provisions dneying preemptive rights are: None

<u>Sixth</u>; Provisions for the regulation of the internal affairs of the corporation are: None.

Seventh: The address of the initial registered office of the Corporation is 1139 Falls Avenue East, Twin Falls, Idaho 83301, and the name of the initial registered agent at such address is Gary R. Burkett.

Eighth: The number of Directors constituting the initial board of directors of the Corporation is one. This number may be changed by the Bylaws of the Corporation, 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:

Name Address

Gary R. Burkett 876 Eastwind Drive

Twin Falls, Idaho 83301

Ninth: The name and address of each incorporator is:

Name Address

Gary R. Burkett 876 Eastwind Drive

Twin Falls, Idaho 83301

ARTICLES OF INCORPORATION - 3

NAME

ADDRESS

Burkett

876 East Wind Drive Twin Falls, Idaho 83301

DATED THIS 13776 ay of June, 1991.

STATE OF IDAHO

County of Twin Falls)

. On this, $13^{\frac{76}{10}}$ day of . June, . , 1991, before me, the undersigned, a Notary Public in and for the said County and State, personally appeared Gary R. Burkett, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they 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.

My Commission Expires: 6.29-9

ARTICLES OF INCORPORATION-4