

ARTICLES OF INCORPORATION

of

W.O.W. Electric, Inc.

97 SEP -14 AM 10:48
STATE OF IDAHO

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

FIRST

The name of the corporation is: **W.O.W. Electric, Inc.**

SECOND

The period of its duration is perpetual.

THIRD

The purpose or purposes for which the corporation is organized is to operate an electrical contracting business and exercise all powers, rights and responsibilities available to corporations under the laws of the State of Idaho.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock with no par value. Said stock shall be subject to transfer restrictions of first right of refusal as set forth in the Bylaws of the Corporation.

FIFTH

Provisions denying preemptive rights are: none.

SIXTH

The physical location address of the initial registered office of the corporation is 204 South 210 West, Rupert, Idaho 83350 and the name of its initial registered agent is such

IDAHO SECRETARY OF STATE

CK: 1687 CT: 19514 DN: 35573

C120768

ARTICLES OF INCORPORATION - 1

C:\CORP\WOW-ART.INC.wpd

address is Wallace O. Walker.

SEVENTH

The number of directors constituting the initial board of directors of the Corporation is three (3), unless there be fewer than three shareholders, in which case there shall be as many persons elected to the board as there are shareholders; and, the names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Wallace O. Walker
204 South 210 West
Rupert, Idaho 83350

Wallace D. Walker
204 South 210 West
Rupert, Idaho 83350

EIGHTH

The name and address of each incorporator is:

Wallace O. Walker
204 South 210 West
Rupert, Idaho 83350

NINTH

No stock of this corporation shall be pledged, hypothecated, transferred, assigned, given as security or otherwise encumbered by any person who is a holder thereof, except with the consent of the Board of Directors, evidenced by a resolution duly passed at a regular meeting of the board or a special meeting of the board called for the purpose.

TENTH

ARTICLES OF INCORPORATION - 2

C:\CORP\WOW-ART.INC.wpd

The mailing address of the corporation shall be: 204 South 210 West, Rupert,
Idaho 83350

DATED this 27th day of August, 1997.

Wallace O. Walker
Wallace O. Walker