



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

MILLER'S CONCRETE AND BUILDING, INC.

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: **August 20, 1990**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *[Signature]*

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ARTICLES OF INCORPORATION
OF

MILLER'S CONCRETE AND BUILDING, INC.

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We, the undersigned, being natural persons of full age, and citizens of the United States or of its territories or possessions, have this day executed these Articles for the purpose of forming a private corporation under the laws of the State of Idaho and to that end hereby adopt these Articles of Incorporation as follows:

ARTICLE ONE
NAME OF CORPORATION

The name of the corporation is Miller's Concrete and Building, Inc.

ARTICLE TWO
PURPOSE OF INCORPORATION

The nature of the business and the objects and purposes to be transacted, promoted, and carried on by the corporation are the contracting and subcontracting of concrete work and to be involved in related typed businesses.

To transact any or all lawful business for which corporations may be incorporated under the "Idaho Business Corporation Act" as it is presently constituted or may hereinafter be amended.

ARTICLE THREE
DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of the corporation shall be Ralph Miller, St. Anthony, Idaho and the initial registered office shall be located at 2032 East 600 North, St. Anthony, Idaho 83445.

ARTICLE FIVE
STOCK

RECORDED
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The total number of par value shares which the corporation shall have authority to issue is 1000 shares each having a par value of \$100.00, the aggregate par value of the total authorized number of par value shares is \$100,000. There are no authorized shares without par value.

The stock of the corporation is divided into 1000 shares of a single class, each share having equal rights and each share having one vote. All stock when fully paid for shall be non-assessable.

ARTICLE SIX
BOARD OF DIRECTORS & BY LAWS

The corporation shall have the power to established a Board of Directors and adopt appropriate By-Laws of the corporation. The Board of Directors shall have the authority to amend the By-Laws of the corporation by a vote of the majority of the Board of Directors. However, the Board of Directors shall not have the power to sell the business nor to sell a significant part of the corporation assets without first obtaining the approval of two-thirds (2/3) of the shareholders in the corporation. Each member of the Board do Directors need not be a shareholder of the corporation.

The original member of the Board of Directors who shall serve until the first regular meeting of the shareholders or until his successor shall qualify is:

Ralph Miller

2032 E. 600 North
St. Anthony, Idaho 83445

Regina Miller

2032 E. 600 North
St. Anthony, Idaho 83445

ARTICLE SEVEN
INCORPORATION

The name and address of the incorporators are:

Ralph Miller

2032 E. 600 North
St. Anthony, Idaho 83445

Regina Miller

2032 E. 600 North
St. Anthony, Idaho 83445

Executed in duplicate this 13th day of August, 1990.




Ralph Miller
Incorporator



Regina Miller
Incorporator

STATE OF IDAHO)
 ss.
COUNTY OF MADISON)

On this 13th day of August, 1990, before me, a Notary Public in and for said State, personally appeared Ralph Miller, Regina Miller known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.



Notary Public for Idaho
Residing at: Redney
My Commission Expires: 11/14/90