

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

EMPIRE DOOR 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 _____

EMPIRE DOOR INC.,
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.

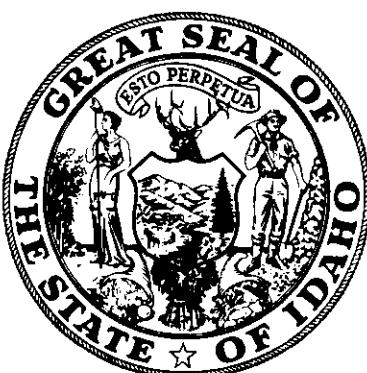
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated September 29, 19 80.

Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk



ARTICLES OF INCORPORATION

SEP 29 2 56 PM '80
SECRETARY OF STATE

OF

EMPIRE DOOR INC.

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

FIRST: The name of the corporation is EMPIRE DOOR INC.

SECOND: The period of duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act., including but not limited to manufacturing doors, door frames and all other materials and supplies for residential and commercial construction industry.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of the par value of \$1.00.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: 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 1529 Northwest Blvd., Coeur d'Alene, and the name of its registered agent at such address is James C. O'Neill.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is two, 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:

<u>NAME</u>	<u>ADDRESS</u>
James C. O'Neill	904 Margaret Ave. Coeur d'Alene, ID 83814
Sylvia S. O'Neill	904 Margaret Ave. Coeur d'Alene, ID 83814

NINTH: the name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
James C. O'Neill	904 Margaret Ave. Coeur d'Alene, ID 83814
Sylvia S. O'Neill	904 Margaret Ave. Coeur d'Alene, ID 83814

DATED this 25th day of Sept, 1980.

James C. O'Neill
James C. O'Neill

Sylvia S. O'Neill
Sylvia S. O'Neill

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 25th day of September 1980, before me the undersigned Notary Public, personally appeared JAMES C. O'NEILL and SYLVIA S. O'NEILL, husband and wife, known to me to be the persons whose names are 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 seal the day and year first above written.

Notary Public for Idaho
Residing at _____
Commission expires: _____