## State of Idaho

## Department of State

## CERTIFICATE OF INCORPORATION OF

URBANY'S CUSTOM CONSTRUCTION, INC.
File number C 108148

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: October 31, 1994



Fite of Enaveusa SECRETARY OF STATE

By ara Sufel

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ARTICLES OF INCORPORATION

OF

URBANY'S CUSTOM CONSTRUCTION, INC.

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

I.

The name of the corporation is Urbany's Custom Construction, Inc.

II.

The period of its duration is perpetual.

III.

The purpose or purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The street and mailing addresses of the initial registered office of the corporation are 610 Hailey Dr. Hailey, Idaho, and Post Office Box 546, Hailey, Idaho, respectively, and the name of its initial registered agent at such addresses is Gregory A. Urbany.

v.

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares, all of which shall be common stock with no par value of per share, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

VI.

The number of directors constituting the initial Board of Directors of the corporation is one (1). The names and

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mailing address of the person who is to serve as director until the first annual meeting of shareholders to be held on December 1, 1995, or until his successor is elected and shall qualify, is:

<u>NAME</u>

## MAILING ADDRESS

GREGORY ALAN URBANY

P.O. BOX 546, HAILEY, ID 83333

VII.

The name and mailing address of the Incorporator is:

NAME

MAILING ADDRESS

GREGORY ALAN URBANY

P.O. BOX 546, HAILEY, ID 83333

DATED this 26\_ day of October, 1994.

STATE OF IDAHO

SS.

County of Blaine

I, Susan, A. Scott, a notary public, do hereby certify that on this **Little** day of October, 1994, personally appeared before me Gregory A. Urbany, who, being by me first duly sworn, declared that Gregory A. Urbany, he is the Incorporator of Urbany's Custom Construction, Inc. , that Gregory A. Urbany he signed the foregoing document as the Incorporator of the corporation, and that the statements therein contained are true.

Notary Public

Residing at:

corp\urbany.art

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