

FILED/EFFECTIVE

ARTICLES OF INCORPORATION

02 JUN 25 PM 2: 38

OF

SECRETARY OF STATE
STATE OF IDAHO

FRANCHISE ROOFING, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST

The name of the corporation is Franchise Roofing, Inc.

SECOND

The period of its duration is perpetual.

THIRD

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

FOURTH

The aggregate number of shares, which the corporation shall have the authority to issue, is 5000 with a par value of \$10.00 per share.

FIFTH

Shareholders shall have a preemptive right to acquire un-issued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

SIXTH

Additional provisions for the regulation of the internal affairs of the corporation are:

IDAHO SECRETARY OF STATE
06/25/2002 05:00
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SEVENTH

The location of the initial registered office of the corporation is 7216 East Amity Ave, Nampa, ID 83687, and the name of its initial registered agent is Michael T. Hamlin.

EIGHTH

The number of directors constituting the initial Board of Directors is 1 and the names and addresses of the persons who are to serve until the first annual meeting of shareholders and until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Michael T. Hamlin	7216 E. Amity Ave, Nampa ID, 83687

NINTH

The name and address of the incorporator are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael T. Hamlin	7216 E. Amity Ave, Nampa ID, 83687

TENTH

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of May, 2002.

Michael Hamlin