

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

REX, 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 _____

REX, 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: **February 10, 1983**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

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ARTICLES OF INCORPORATION
SECRETARY OF
STATE

REX, INC.

KNOW ALL MEN BY THESE PRESENTS:

THAT THE INCORPORATOR which is PHILIP E. PETERSON, P.A., an Idaho corporation, does form a corporation under and pursuant to the laws of the State of Idaho, and does hereby certify as follows:

FIRST

The name of the proposed corporation is REX, INC..

SECOND

The purposes for which this corporation is formed are as follows:

a. Principally to engage in the construction business, buying, selling, producing, manufacturing, cutting, constructing and disposing of structures and products related to the construction business and in rendering services in each of these areas.

b. In addition thereto to engage in any or all lawful business for which corporations may be organized under the Idaho law concerning business for profit corporations and which is permitted by the laws of the State of Idaho.

THIRD

This corporation shall have perpetual existence.

FOURTH

The location and post office address of the registered office of this corporation in the State of Idaho is 318 Fifth Street, Lewiston, Idaho 83850 and its principal place

of business shall be at the same address. The initial Directors and their names and addresses are:

PHILIP E. PETERSON
318 Fifth Street
Lewiston, Idaho 83501

JEANNE R. PETERSON
318 Fifth Street
Lewiston, Idaho 83501

PATRICIA E. PETERSON
318 Fifth Street
Lewiston, Idaho 83501

FIFTH

That the capital stock of this corporation shall consist of Two Thousand shares of common stock having a par value of Ten Dollars (\$10.00) per share and an aggregate par value of Twenty-Thousand Dollars (\$20,000.00).

The capital stock of this corporation shall not be divided into classes, but shall consist of only one class, that being common stock.

The By-Laws of this corporation shall prescribe the rules and regulations setting out the formalities and procedures to be followed in effecting the transfer of common stock and regulating the use of corporate property.

SIXTH

The operations of this corporation are principally to be conducted in the county of Nez Perce, State of Idaho. The office of the corporation will be located in the City of Lewiston, County of Nez Perce, State of Idaho.

SEVENTH

The number of directors of the corporation shall be no less than three (3).

EIGHTH

The name and address of the registered agent of the corporation is:

PHILIP E. PETERSON
318 Fifth Street
Lewiston, Idaho 83501

NINTH

That the name and post office address of the incorporator and the number of shares of capital stock of this corporation described in Article Fifth subscribed to is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
PHILIP E. PETERSON, P.A., an Idaho corporation	318 Fifth Street Lewiston, Idaho 83501	3

TENTH

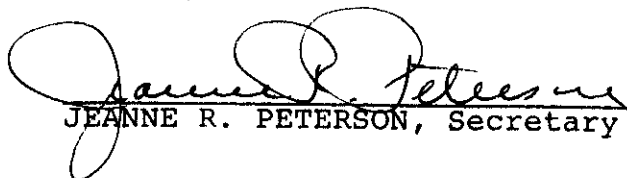
That the right and power to adopt, repeal, alter, rescind and amend the By-Laws of this corporation and to adopt new By-Laws is hereby expressly conferred upon the shareholder of this corporation.

WITNESS our hands and seals this 7th day of February, 1983.

PHILIP E. PETERSON, P.A.
an Idaho corporation

By 
PHILIP E. PETERSON, President

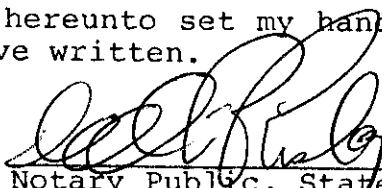
Attest:


JEANNE R. PETERSON, Secretary

STATE OF IDAHO)
) ss.
COUNTY OF Nez Perce)

On this ⁹~~10~~th day of ^{July}~~June~~, 198^M~~7~~, before me, the undersigned, a notary public in and for the state of Idaho, personally appeared PHILIP E. PETERSON and JEANNE R. PETERSON, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they held the indicated offices and signed this instrument as such officers for the purposes herein set forth.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the day and year first above written.



Notary Public, State of Idaho.