



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

STACEY K. SMITH ELECTRIC, 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: March 16, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Eugene M. Basala*

ARTICLES OF INCORPORATION
OF
STACEY K. SMITH ELECTRIC, INC.

RECEIVED
SEC. OF STATE

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

ARTICLE I

NAME

The name of this corporation shall be STACEY K. SMITH ELECTRIC, INC.

ARTICLE II

PURPOSE

The purpose(s) for which this corporation is organized are:

(1) To engage in the business of an electrical contractor and do anything convenient, incidental or necessary thereto.

(2) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

ARTICLE III

PLACE OF BUSINESS AND AGENT

The registered office of this corporation and the principal place for the transaction of its business is hereby designated as 175 North 3rd West, Rigby, Idaho. The name of the registered agent is Camille Smith, at that address.

ARTICLE IV

EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V

CAPITAL

The capital shall be evidenced by :

A. Ten Thousand (10,000) Class A shares having no par value.
Said shares shall all be voting shares.

B. Ten Thousand (10,000) Class B shares having no par value.
None of said Class B shares shall be entitled to any vote of any kind.

All stock shall be issued pursuant to Section 1244 of the Internal Revenue Code.

Such stock is, and shall remain, nonassessable.

ARTICLE VI

NO LIABILITY

The private property of the stockholders of this corporation shall not be subject to the payment of corporation debts to any extent whatsoever.

ARTICLE VII

AMENDMENT

The Directors, by a two-thirds (2/3) vote, may repeal, amend and/or adopt new By-Laws, which By-Laws may be further repealed, amended and/or adopted by the shareholders by a two-thirds (2/3) vote of all issued and outstanding shares. In the event of an amendment by the shareholders, said By-Laws so amended cannot thereafter be repealed or amended by the Directors.

ARTICLE VIII

CAPITAL STOCK

The amount of capital stock actually subscribed by the persons whose residences are hereinafter set forth appear opposite the names of said persons as follows, to wit:

NAME	ADDRESS	AMOUNT OF STOCK SUBSCRIBED
Camille Smith	175 N. 3rd West Rigby, Idaho 83442	1 share

ARTICLE IX

NAME AND ADDRESS OF INITIAL BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Camille Smith	175 N. 3rd West Rigby, Idaho 83442

ARTICLE X

NAME AND ADDRESS OF INCORPORATOR

Camille Smith
175 N. 3rd West
Rigby, Idaho 83442

IN WITNESS WHEREOF, We have hereunto set our hands and seals in duplicate originals this 15th day of March, 1990.

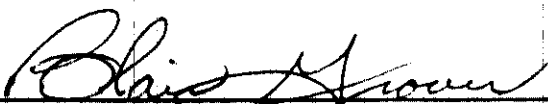
Camille Smith
CAMILLE SMITH

STATE OF IDAHO)
) SS
County of Jefferson)

On this 15th day of March, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared Camille Smith, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this acknowledgement first above written.

(Seal)


Notary Public for Idaho
Residing at Rigby, Idaho
My Commission Expires: 10/24/91