

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

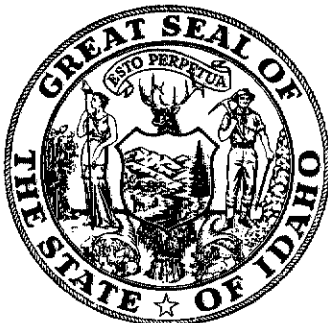
OAKES HARDWOOD FLOORS, INC.

File number C 114453

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: April 4, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Harold*

**ARTICLES OF INCORPORATION
OF
OAKES HARDWOOD FLOORS, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, being a natural person of legal age and acting as the incorporator under the provisions of the Idaho General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation shall be OAKES HARDWOOD FLOORS, INC.

**Article II
DURATION**

The duration of this corporation shall be perpetual.

**Article III
PURPOSES AND POWERS**

Section 1. Purposes

The purposes for which this corporation are organized is to engage in the business of installation, sales and service of hardwood floors and any other purpose for which corporations may be organized in the state of Idaho and to engage in any lawful business activity.

Section 2. Powers

Pursuant to the general purposes of the corporation, the corporation is hereby authorized and empowered to do any and or carry on any business in the State of Idaho authorized by the corporation or the laws of the State of Idaho as necessary to compliment and augment the general purposes of the corporation.

**Article IV
Stock**

Section 1. Classes of Stock There shall be one class of stock and it shall be common stock.

Section 2. Number of Shares The aggregate number of shares which this corporation

shall have authority to issue is Ten-thousand (10,000) shares with no par value.

Section 3. Voting rights Each share shall have equal voting powers; each share entitling the holder thereof to one (1) vote.

Section 4. Nonassessable No shares shall be issued until the same are fully paid for, and when fully paid the same shall be nonassessable. Each stock certificate shall have the following imprinted thereon: The shares represented by this certificate are fully paid for and are nonassessable.

Section 5. Internal Revenue Service Code Section 1244 All stock issued shall be considered "Section 1244 Stock" as is defined under IRS Code Section 1244. Any individual or partnership receiving such stock shall be entitled to any benefits as explained in the IRS Code Section.

Article V
Registered Agent and Office

The registered agent of this corporation is **MICHAEL DOUGLAS OAKES** and the registered office is **670 James Place, Idaho Falls, Idaho 83401**

Article VI
Incorporator

The name and address of the incorporator is **MICHAEL DOUGLAS OAKES, 670 James Place, Idaho Falls, Idaho 83401**

Article VII
Directors

The initial Director of the corporation is **MICHAEL DOUGLAS OAKES, 670 James, Place, Idaho Falls, Idaho 83401**. Said director shall serve until the first election of directors shall be held.

Article VIII
Reservation of Right to Amend Articles of Incorporation

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation and the provisions set forth in the By-laws, if any. The authority to adopt and promulgate said by-laws is hereby expressly authorized in any manner not inconsistent with the laws of the State of Idaho. Said by-laws may be so adopted by the Board of Directors of this corporation and may be amended or repealed by a majority vote of such directors or by a vote of a majority of the corporations stockholders

at any regular stockholders meeting or at a special meeting called for that purpose.

Article IX
Dissolution

This corporation may be dissolved by a majority vote of fifty-one percent (51%) of the stockholders at any time at a meeting called for that purpose in a manner set forth in the by-laws of the corporation, if any.

DATED THIS 29 DAY OF March, 1996.

Michael D. Oakes
Michael D. Oakes

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 29 day of March, 1996, before me, Jeffery Ward, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Michael D. Oakes, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

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

(SEAL)

Jeffery Ward
NOTARY PUBLIC FOR IDAHO
Residing at 1/25/96
My Commission Exp: Fourth 17