

# CERTIFICATE OF INCORPORATION OF

MR. CABINET HANUFACTURING, 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: September 26, 1991



SECRETARY OF STATE

by:\_\_\_\_\_

1

2

3 4

5 6

7

9

8

11

10

12 13

14 15

16

17 18

19

20 21

22

23 24

25

26 27

28

29

30 31

32

ARTICLES OF INCORPORATION 91 SEP 26 AM 8 37

OF

MR. CABINET MANUFACTURING, INC.

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following articles of incorporation:

## ARTICLE I

The name of the corporation is Mr. Cabinet Manufacturing, Inc.

## ARTICLE II

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act. Further, to engage in the business preparing, processing, and otherwise manufacturing purchasing, trading, and dealing in, for resale, mill work and cabinet shop products composed in whole or in part of wood or wood products and to engage generally in the construction business.

#### ARTICLE III

The period of duration of the corporation is perpetual.

#### ARTICLE IV

The address of the corporation's initial registered office in the State of Idaho is 4195 Highway 95 South, Moscow, County of Latah, State of Idaho 83843. The name of the corporation's initial registered agent at such address is Lorian Arnold Geffre.

## ARTICLE V

The total authorized number of par value shares of stock is 10,000 shares having a par value of \$1.00 per share. The aggregate par value of the total authorized number of par value shares is TEN THOUSAND and NO/100 DOLLARS (\$10,000.00). The total authorized number of shares without par value is none. All stock of the corporation shall be common stock.

LAW OFFICES BIELENBERG ANDERSON & WALKER Moscow, Idaho

## ARTICLE VI

Pursuant to Idaho Code 30-1-26, the shareholders shall have the preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares. The provisions of Idaho Code 30-1-26 as amended from time to time shall be controlling with respect to preemptive rights of shareholders.

## ARTICLE VII

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected and qualify is:

Lorian Arnold Geffre

4195 Highway 95 South Moscow, Idaho 83843

### ARTICLE VIII

The name and address of the incorporator is:

Lorian Arnold Geffre

4195 Highway 95 South Moscow, Idaho 83843

EXECUTED IN TRIPLICATE ORIGINAL this 23rd day of September, 1991.

Children annold Coffee