

**FILED EFFECTIVE**

**RESTATED ARTICLES OF INCORPORATION  
OF  
PACIFIC CABINETS, INC.**

2013 NOV -4 PM 2: 28

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, in order to Re-state the Articles of Incorporation of Pacific Cabinets, Inc., originally incorporated in Idaho on December 7, 1987, said Re-stated Articles of Incorporation to include all properly approved amendments from time to time since incorporation, now do hereby, and under the provisions of Title 30, Chapter 1 of the Idaho Code, submit the following ARTICLES OF RESTATEMENT to the Secretary of the State of Idaho, as follows:

1. **Name of Corporation:** The name of the corporation is PACIFIC CABINETS, INC.
2. **Authorized Shares:** This Re-Statement does not provide for any change in corporate shares. There shall continue to be one class of common stock. The number of shares the corporation is authorized to issue shall continue to be 2,500 shares of common stock, with a par value of \$10 each.
3. **Duration:** The period of existence and duration of the corporation shall be perpetual.
4. **Street Address of Registered Office:** The street address of the registered office is 2010 Front Street, Ferdinand, Idaho, 83526.
5. **Registered Agent:** The registered agent at the Street Address of the Registered Office is Steve G. Frei.
6. **Mailing Address:** The mailing address of the corporation shall be P.O. Box 81, Ferdinand, Idaho, 83526.
7. **Authorized Business:** The nature of the business and the objectives and purposes to be transacted include any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
8. **Certificate:** These ARTICLES OF RESTATMENT consolidate all amendments into this single document, AND FURTHER, were (a) duly and unanimously approved by the directors of the corporation and recommended for approval by the shareholders, and (b) duly and unanimously approved by the shareholders of the corporation in the manner required by Title 30, Chapter 1, Idaho Code.

DATED this 26<sup>th</sup> day of October, 2013.

By: \_\_\_\_\_

Steve G. Frei, President, Director, Shareholder

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