State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

AL & AL CONSTRUCTION, INC. File number C 108358

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: November 21, 1994



Pite of Cenarrusa. SECRETARY OF STATE

By Jonya Herold

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ARTICLES OF INCORPORATION

OF

AL & AL CONSTRUCTION, INC.

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

- 1. NAME: The name of the corporation is Al & Al Construction, Inc.
- 2. <u>DURATION:</u> The period of it's duration is perpetual.
- 3. PROFIT: This is a profit corporation.
- 4. <u>PURPOSES:</u> The purpose or purposes for which the corporation is organized is for the business of locksmith and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 5. SHARES AUTHORIZED: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1000) shares of no par value common stock.
- 6. <u>PRE-EMPTIVE RIGHTS:</u> Shareholders shall have pre-emtive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
- 7. <u>BUSINESS AFFAIRS:</u> Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the corporation's By-laws, including restrictions on the transfer of shares.
- 8. REGISTERED AGENT AND OFFICE: The initial registered agent is:

Alan R. Monson and the initial registered office is: 1421 Lemon Street Blackfoot, Idaho 83221

9. <u>BOARD OF DIRECTORS</u>: The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to

serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME **ADDRESS**

1421 Lemon Street, Blackfoot, Idaho 83221 Alan R. Monson

Al S. Knox 390 Willis, Blackfoot, Idaho 83221

INCORPORATORS: The name and addresses of each incorporator are:

ADDRESS NAME

1421 Lemon Street, Blackfoot, Idaho 83221 Alan R. Monson

390 Willis, Blackfoot, Idaho 83221 Al S. Knox

Dated this _\lambda day of November, 1994

Man R. Monson

al S. Knox

STATE OF IDAHO

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County of Bannock

On this _\\ day of November, 1994, before me, the undersigned, Notary Public in and for said State, personally appeared Alan R. Monson, known to me to be the person whose name is subscribed to foregoing and acknowledged to me that she executed the same.

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

(SEAL)

Residing at: locateico

My Commission expires: 2-16-00

STATE OF IDAHO

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County of Bannock

On this 1 day of November, 1994, before me, the undersigned, Notary Public in and for said State, personally appeared Al S. Knox, known to me to be the person whose name is subscribed to foregoing and acknowledged to me that she executed the same.

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

Residing at: POCATELLO

My Commission expires: 2-16-00

(SEAL)