ARTICLES OF INCORPORATION OF

JUL 2 | 17 PH '98

MAW ROOFING AND SIDING, INC.

ARTICLE ONE

The name of the corporation shall be MAW ROOFING AND SIDING, INC. (Corporation).

ARTICLE TWO

The period of duration of the Corporation shall be perpetual.

ARTICLE THREE

The purpose of the Corporation shall be and shall include any transactions of any or all lawful business for which corporations are allowed to undertake.

ARTICLE FOUR

The aggregate number of shares the corporation shall be authorized to issue is one hundred (100) with a par value of \$1.00 per share.

ARTICLE FIVE

The name and address of the registered agent is as follows: Jeremy Clinton Maw, 950 Goiri Street Kuna, Idaho 83634. The name of the initial incorporator is as follows: Jeremy Clinton Maw.

ARTICLE SIX

The number of directors constituting the initial board of directors shall be two, said directors shall serve as directors until the first annual meeting of shareholders or until their successors have been duly elected and qualified:

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Jeremy Clinton Maw 950 Goiri Street Kuna, Idaho 83634

Sarah Marie Maw 950 Goiri Street Kuna, Idaho 83634

ARTICLES OF INCORPORATION MAW ROOFING AND SIDING, INC.



The number of directors shall not exceed three (3).

ARTICLE SEVEN

The personal liability of each and every director to serve on the board of directors to the Corporation shall be limited, and each director shall not be liable for damages to the corporation or to the shareholders for monetary damages for breach of fiduciary duty as a director, *provided*, such liability shall not be eliminated or limited for any breach of the director's duty of loyalty to the Corporation or its shareholders, for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or the conditions and cases listed in section 30-1-48, Idaho Code, and for any transaction from which the director derived an improper personal benefits. This provision, Article Seven of these Articles of Incorporation, shall not eliminate or limit the liability of a director for any act or omission occurring prior to the date when this Article Seven becomes effective.

Dated this ______ of June, AD 1998.

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Jereny Jinton Maw Initial Incorporator MAW ROOFING AND SIDING, Inc.

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