

CERTIFICATE OF INCORPORATION
OF

CAPITAL ROOFING & CONSTRUCTION CO.

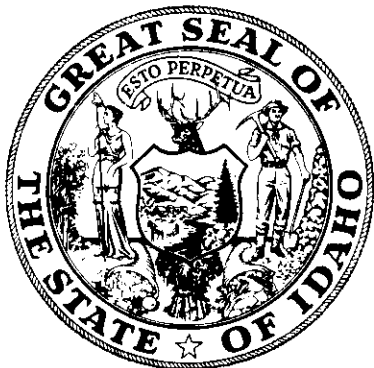
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

CAPITAL ROOFING & CONSTRUCTION CO.

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 May 22, 19 80.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

MAY 22 11 20 AM '80

SECRETARY OF STATE
ARTICLES OF INCORPORATION

OF

CAPITAL ROOFING & CONSTRUCTION CO.,

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, THE UNDERSIGNED, EACH BEING A NATURAL PERSON OF FULL AGE AND A CITIZEN OF THE UNITED STATES OF AMERICA, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF IDAHO, AND DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

I

The name of the corporation shall be

CAPITAL ROOFING & CONSTRUCTION CO.

II

The term of this corporation shall be perpetual.

III

The registered office of this corporation in the State of Idaho, shall be located in Boise, Ada County, State of Idaho, and the post office address of such registered office shall be ~~P.O. Box 3004, Boise, Idaho 83703.~~ 8373 Chinden # 24, Boise, Id. 83725.
DEBRA MOSS

IV

The amount of the total authorized stock of the corporation shall be divided into two hundred fifty (250) shares, which shall have a par value of One Hundred Dollars (\$100.00) per share, and all such stock shall have equal voting rights and shall be non assessable, and have other rights and powers, and all the said stock shall be common stock.

V

The Board of Directors of this corporation shall consist of at least two (2) and not more than five (5) members and all of the powers of this corporation are hereby conferred upon such directors insofar as such powers may lawfully be vested in and exercised by such a board.

VI

This corporation hereby reserves the rights to amend, alter, change or repeal any provision of these Articles of Incorporation, in the manner now provided, or which may hereinafter be provided by law, and all rights, privileges and powers by the Articles are so conferred, subject to this reservation.

VII

The purposes for which this corporation is formed are as follows:

(1) To engage in any lawful enterprise allowable under the laws of the State of Idaho; to purchase, own, hold and sell real property; to invest in and hold any and all real property, shares of stock, bonds, government, private or corporate; to exchange and enter into agreements of exchange or one parcel of real property for another parcel of real property.

(2) To do all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, either in this State or throughout the United States, or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to or connected with the business hereinabove described, or any part or parts thereof, not inconsistent with the laws under which this corporation is organized.

(3) To carry on and conduct the business of roofing and home construction, commercial and residential construction, and do any and all things allowable by operation of law, and of making, performing, and discharging contracts therefor or relating thereto as contractor or subcontractor, and all allied and interdependent lines of business.

VIII

The amount of capital stock actually subscribed is two (2) shares, which have been subscribed at their values, and the following are the names and places of residence of each of the incorporators who have subscribed to said stock:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Roy W. Cederburg	4523 Mountain View Dr. Boise, Idaho 83704	1
Debra J. Moss	8373 Chinden #24 Boise, Idaho 83702	1

The above named incorporators also constitute the initial Board of Directors of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and
seals to this instrument, which was executed in triplicate
this 15 day of May, 1980.

Debra J. Moss
DEBRA J. MOSS

Roy W. Cederburg
ROY W. CEDERBURG

STATE OF IDAHO)
 : ss.
County of Ada)

On this 15th day of May, 1980, before me, the
undersigned, a Notary Public in and for said State, personally appeared
Debra J. Moss and Roy W. Cederburg, known to me to be the persons whose
names are subscribed to the within and foregoing instrument and acknow-
ledged to me that they executed the same.

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

[Signature]
NOTARY PUBLIC FOR IDAHO
Residing at: Boise, Idaho

(Seal)