

ARTICLES OF INCORPORATION  
OF  
S.S. ROOFING, INC.  
A CLOSE CORPORATION

**FILED/EFFECTIVE**

FEB 12 11 39 AM '01

SECRET  
STATE

**FIRST.** The name of this corporation is S.S. Roofing, Inc..

**SECOND.** Its registered office in the State of Idaho is to be located at 1386 N. Little Creek Ave., Meridian, County of Ada, Idaho. The registered agent in charge thereof is Steve Sparling, Address "same as above".

**THIRD.** The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under Title 30 of the Idaho Business Act. Its duration is perpetual.

**FOURTH.** The amount of total authorized capital stock of the corporation is divided into 100,000 shares of no par value.

**FIFTH.** The name and mailing address of the incorporator and initial director is as follows: Steve Sparling at 1386 N. Little Creek Ave., Meridian, Idaho 83642.

**SIXTH.** All of the corporation issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

**SEVENTH.** All of the issued stock of all classes shall be subject to the following restriction on transfer permitted by Section 30-1-23A of the Idaho Business Corporation Act.

Each stockholder shall offer to the Corporation or to other stockholders of the corporation ninety (90) day "first refusal" option to purchase his stock should he elect to sell his stock.

**EIGHTH.** The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

I, **THE UNDERSIGNED**, for the purpose of forming a corporation under the laws of the State of Idaho do make, file and record these articles, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

**DATED** this 12 day of February, 2001.

  
Steve Sparling

IDAH0 SECRETARY OF STATE

02/12/2001 09:00  
CK: CASH CT: 142113 BH: 370276

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