FILED

## ARTICLES OF INCORPORATION

2004 JUN 11 AM 9:21

OF

STATE OF IDAHO

WILSON ROOFING, INC.

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

NAME: The name of the corporation is Wilson Roofing, Inc.

- 2. <u>DURATION</u>: The period of its 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 to provide construction services and any other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- SHARES AUTHORIZED: The aggregate number of shares the corporation shall have authority to issue is TEN THOUSAND (10,000) shares of no par value common stock.
- 6. <u>PRE-EMPTIVE RIGHTS</u>: Shareholders shall have pre-emptive 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. <u>REGISTERED AGENT AND OFFICE</u>: The initial registered agent is:

Carlo Wilson

The initial registered office is:

708 S. 2<sup>nd</sup> Ave. Pocatello, ID 83201

IDAHO SECRETARY OF STATE 26/11/2004 05:00 CK: 9472 CT: 179957 BH: 749895 1 8 108.08 = 100.08 CORP # 2

C155116

- 9. BOARD OF DIRECTORS: There shall be no Board of Directors. Pursuant to Idaho Code S30-1-732 the powers and duties conferred or imposed upon the Board of Directors by the Idaho Business Corporation Act shall be exercised or performed by the President of the corporation as provided by the corporation's by-laws.
- 10. INCORPORATORS: The name and address of each incorporator is:

Carlo Wilson 708 S. 2<sup>nd</sup> Ave., Pocatello, ID 83201 Theresa Wilson 708 S. 2<sup>nd</sup> Ave., Pocatello, ID 83201

DATED this 6th day of May, 2004

Carlo Wilson

STATE OF IDAHO )

:SS

County of Bannock )

On this 17th day of August, 2002 before me, the undersigned, Notary Public in and for said State, personally appeared Carlo Wilson known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

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

(SEAL)

NOTARL NOTARL

NOTARY PUBLIC FOR MAHO

Residing at:

My Commission expires: 1-2-2010