

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

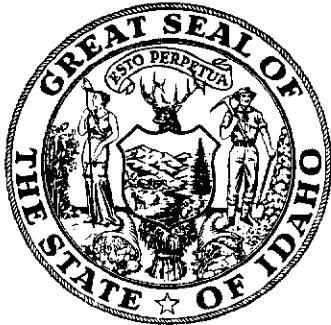
MORTENSEN COMMERCIAL CONSTRUCTION, INC.

File number C 116174

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: August 20, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By Tonya Herold

AUG 20 4 20 PM '96 ARTICLES OF INCORPORATION

**SECRETARY OF STATE
STATE OF IDAHO**

OF

**AUG 20 4 40 PM '96
SECRETARY OF STATE
STATE OF IDAHO**

MORTENSEN COMMERCIAL CONSTRUCTION, INC.

**ARTICLE I
NAME**

The name of this corporation is Mortensen Commercial Construction, Inc.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III
PURPOSES**

The purpose for which this corporation is organized is the transaction of any or all lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

**ARTICLE IV
CAPITALIZATION**

This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total authorized number of such shares, which may be issued is 10,000. All of such shares shall have a ONE DOLLAR (\$1) par value.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The location in the State of Idaho where the registered office for the transaction of the business of this corporation is to be located shall be the City of Meridian. The name and address in this state of the corporation's initial registered agent is Keith F. Pickard, 1530 W. State Street, Suite B, Meridian, Idaho, 83642.

**IDAHO SECRETARY OF STATE
DATE 08/21/1996 0900 19729**

2

DX #: 8058 CUST# 2618

CORP

1@ 100.00= 100.00

ARTICLES OF INCORPORATION - 1

#: C

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of three directors whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Keith F. Pickard	19145 Franklin Road, Nampa, Idaho 83687
R. Kent Mortensen	615 Forsythia Court, Nampa, Idaho 83651
David H. Mortensen	1328 Shepherd, Meridian, Idaho 83642

The members of the initial board of directors shall serve as directors until the first annual meeting of shareholders or until their successors are qualified and elected.

The number of directors may be increased or decreased from time to time by amendment to the Bylaws.

The directors of the corporation are released from personal liability to the corporation or its shareholders to the extent provided in Idaho Code Section 30-1-54(2).

ARTICLES VII
INCORPORATOR

The incorporator and his address are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Keith F. Pickard	19145 Franklin Road, Nampa, Idaho 83687

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho, the undersigned incorporator of this corporation has executed these Articles of Incorporation this 20 day of August, 1996.

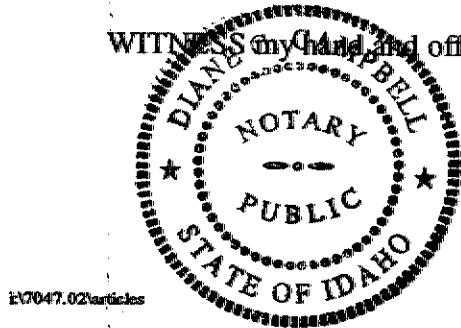


Keith F. Pickard
Incorporator

STATE OF IDAHO)
) ss.
County of Ada.)

On this _____ day of August, 1996, before me, the undersigned, a Notary Public in and for said county and state, personally appeared Keith F. Pickard, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

WITNESS my hand and official seal.



Diane C. Campbell
Notary Public for Idaho
Residing at Boise, ID
Commission expires 12/16/2000

NOTICE OF CONSENT TO USE DECEPTIVELY SIMILAR NAME

40 PH '96
SECRETARY OF STATE OF IDAHO

NOTICE IS HEREBY given pursuant to Idaho Code 30-1-8 that the undersigned STATE
corporation does hereby consent to the use by another corporation of the following corporate
name: MORTENSEN COMMERCIAL CONSTRUCTION, INC.

MORTENSEN COMMERCIAL CONSTRUCTION, INC.

By: R. Kent Mortensen

R. Kent Mortensen, President

ATTEST:

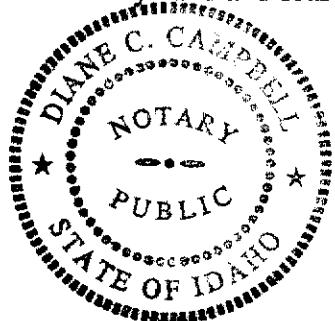
By: David H. Mortensen

David H. Mortensen, Secretary

STATE OF IDAHO)
) ss.
County of Ada)

On this date, before me, the undersigned Notary Public in and for the State of Idaho,
personally appeared R. Kent Mortensen and David H. Mortensen, known to me to be the
President and Secretary, respectively, of the corporation that executed the within and foregoing
instrument or the persons who executed the instrument on behalf of said corporation, and
acknowledged to me that such corporation executed the same.

WITNESS my hand and seal on the date first above written.



Diane C. Campbell
NOTARY PUBLIC FOR IDAHO
Residing at: Boise, Idaho
Commission Expires: Dec. 16, 2000