

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

OSORIO-VALDEZ CONCRETE COMPANY

File number C 116469

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: September 18, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Seri Smock*

ARTICLES OF INCORPORATION

of

OSORIO-VALDEZ CONCRETE COMPANY

SEP 18 8 41 AM
SECRETARY OF STATE
STATE OF IDAHO

DATE 09/18/95 0900 25957

CK #: 4845 DUST# 23171

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

FIRST: The name of the corporation is OSORIO-VALDEZ CONCRETE COMPANY.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand shares (100,000) shares of common stock, with the par value of ten dollars (\$10.00) each for a total capitalization of one million dollars (\$1,000,000.00). All of said stock shall be of one class and shall be common stock.

FIFTH: The address of the initial registered office of the corporation is 315 McAuliffe, Emmett, County of Gem, State of Idaho 83617, and the name of its initial registered agent at such address is RICKI VALDEZ.

SIXTH: The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

JOSE OSORIO

415 West 4th Street
Emmett, Idaho 83617

RAFAEL C. VALDEZ

315 McAuliffe
Emmett, Idaho 83617

SEVENTH: The name and address of each incorporator is:

NAME

ADDRESS

JOSE OSORIO

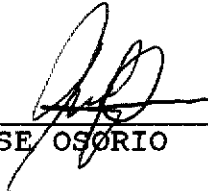
415 West 4th Street
Emmett, Idaho 83617

RAFAEL C. VALDEZ


315 McAuliffe
Emmett, Idaho 83617

DATED: _____

9-16-96



JOSE OSORIO



RAFAEL C. VALDEZ