47796

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION
OF

FIRE PROTECTION SPECIALISTS INC.

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: March 4, 1992



Pite of Cenarrusa SECRETARY OF STATE

By Ingu taken

ARTICLES OF INCORPORATION

for

FIRE PROTECTION SPECIALISTS Inc. 1405 West 1st. Meridian, Idaho 83642

Articles of incorporation for the Fire Protection Specialists Inc. are to be as set forth below.

Period of duration is to be perpetual

2.

The transaction of any or all business related to the fire protection industry and/or the construction industry.

3.

The aggregate number of shares is to be ten thousand.

4.

The value of each share is to be established at one thousand dollars per share.

5.

Each share is to be given one equal vote.

80% of all outstanding shares may constitute a quorum. Matters regarding the sale of assets, division of stock, sale of stock, and amendments to the articles of incorporation require 100% of votes to be made or to be obstained.

6.

On or by the 15th day of March each year a board should be made of persons having a vested interest in the corporation. By-laws shall be adopted and a budget made and approved by the new board on or before the 1st of April.

The initial board is to consist of Ronald V. Smith of 1405 W. 1st Meridian, Id 83642 (208) 887-6258.
I AM ALSO THE REGISTERED AGENGT AT THE ABOVE ADDRESS

8.

The initial incorporator is to be Ronald V. Smith

9.

Any officer, director, or shareholder of this corporation shall have no personal liability for monetary damages for breach of fiduciary duties as a director, provided that such provision does not eliminate the liability of a director for:

- (a) any breach of the director's duty of/or loyalty to the corporation or it's stockholders.
- (b) acts or omissions which involve intentional misconduct or knowing violation of the law.
 - (c) provided for under section 30-1-48, Idaho Code.
- (d) any transaction for which the director derived improper personal income.

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