

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

HOLTON HOMES, INC.

File number C 106354

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: May 17, 1994



Pete T. Cenarrusa

SECRETARY OF STATE

By

Alta Seibel

34 MAY 17 AM 8 46

ARTICLES OF INCORPORATION
OF
HOLTON HOMES, INC.

IDAHO SECRETARY OF STATE
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EX #: 15368 CUST# 15675
DWP 1@ 100.00= 100.00

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

FIRST: The name of the corporation is HOLTON HOMES, INC.

SECOND: The period of its duration is perpetual, unless dissolved by action of the stockholders or by operation of law.

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

FOURTH: The corporation shall have authority to issue 10,000 shares of stock, all of one class, \$100.00 par value.

FIFTH: Provisions denying preemptive rights are:
NONE.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: NONE.

SEVENTH: The address of the initial registered office of the corporation is 16630 Rose Briar Lane, Nampa, Idaho 83686, and the name of its initial registered agent at such address is DAVID L. HOLTON.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the name and address 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:

<u>NAME</u>	<u>ADDRESS</u>
DAVID L. HOLTON	16630 Rose Briar Lane Nampa, Idaho 83686
BETTY J. HOLTON	16630 Rose Briar Lane Nampa, Idaho 83686

NINTH: The name and address of each Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
DAVID L. HOLTON	16630 Rose Briar Lane Nampa, Idaho 83686

Dated this 16th day of May, 1994.


DAVID L. HOLTON
Incorporator