

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

HUBBARD CONSTRUCTION, INC.

File number C 119588

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 21, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. D. Umada

ARTICLES OF INCORPORATION
OF

HUBBARD CONSTRUCTION, INC.

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

FIRST: The name of the Corporation is HUBBARD CONSTRUCTION, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act to include but not be limited to management and operation of a construction company, land and real estate development, cabinet and home building business and all related and incidental matters thereto.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000) Shares with no par value per share.

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 346 North 200 West, Malad City, Idaho 83252, and the name of its initial registered agent at such address is DON J. HUBBARD.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is two (2) 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:

<u>NAME</u>	<u>ADDRESS</u>
DON J. HUBBARD	346 North 200 West Malad City, ID 83252
DIXIE B. HUBBARD	346 North 200 West Malad City, ID 83252

ARTICLES OF INCORPORATION -
Page 1

IDAHO SECRETARY OF STATE
DATE RECEIVED 05/21/1997
09:49:55
STATE OF IDAHO
CLERK
100.00= 100.00
PM 2:00

1 NINTH: The name and address of each incorporator is:

2 NAME

ADDRESS

3 DON J. HUBBARD

346 North 200 West
Malad City, ID 83252

5 DIXIE B. HUBBARD

346 North 200 West
Malad City, ID 83252

6 DATED this 19th day of May, 1997.

7

8

9


DON J. HUBBARD

10

11


DIXIE B. HUBBARD

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27 ARTICLES OF INCORPORATION -
Page 2

28