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STATE OF IDAHO

## ARTICLES OF INCORPORATION

**OF** 

## Birk's Installation, Inc.

We, the undersigned natural persons, acting as incorporators of a corporation under the Business Corporations Act of Idaho, adopt the following Articles of Incorporation for such corporation;

1

The name of this corporation is Birk's Installation, Inc., and its principal place of business shall be at 367 Melrose Drive, Idaho Falls, Idaho 83401. The registered agent of the corporation is Steve Birkinbine, whose registered office address is 367 Melrose Drive, Idaho Falls, Idaho 83401.

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The Corporation is to have perpetual existence.

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The purpose or purposes for which the corporation is organized is to engage in and do any lawful act concerning any or all lawful businesses for which corporations may be organized under the Business Corporation Act of the State of Idaho.

IV

The corporation shall have the authority to issue a total of fifty thousand (50,000) shares of capital stock. Each share shall be common stock, having a par value of one and no/100 (\$1.00) dollars. All shares of capital stock shall be fully paid stock and not liable to any call or assessment.

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This corporation shall not commence business until a consideration of value of at least \$1,000 has been received for the issuance of shares.

IDAHO SECRETARY OF STATE

02/01/2002 05:00

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The names and addresses for each incorporator are as follows:

Steve Birkinbine 367 Melrose Drive Idaho Falls, Idaho 83401

Jill Birkinbine 367 Melrose Drive Idaho Falls, Idaho 83401

VII

The directors constituting the original Board of Directors are:

Steve Birkinbine

Jill Birkinbine

The original officers are:

Steve Birkinbine, President

Jill Birkinbine, Secretary \ Treasurer

The officers shall hold office until the first annual meeting of the shareholders, or until their successors are elected and qualified. The number of Directors and Officers of the Corporation may be changed or increased from time to time except at no time shall the number of directors be less than two.

## ACCEPTANCE AND VERIFICATION OF REGISTERED AGENT

Steve Birkinbine, as the initial Registered Agent for Birk's Installation, Inc., an Idaho Corporation, does hereby accept the appointment of Registered for said Company.

Steve Birkinbine

IN WITNESS WHEREOF, we have hereunto set our hands this 16th Bay of

Steve Birkinbine

Jill Birkinbine