State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

CAPITOL CABINETS, 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: July 21, 1993



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ARTICLES OF INCORPORATION

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OF

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CAPITOL CABINETS, INC.

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

ARTICLE I

NAME

The name of this corporation shall be Capitol Cabinets, Inc.

ARTICLE II

PURPOSE

The purpose(s) for which this corporation is organized are:

- (1) To build, design and construct wood products.
- (2) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

ARTICLE III

PLACE OF BUSINESS AND AGENT

The registered office of this corporation and the principal place for the transaction of its business is hereby designated as 8755 Wichita Drive, Boise, Idaho 83709. The name of the registered agent is Dale Wilson, at that address.

ARTICLE IV

EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V

CAPITAL

The capital shall be evidenced by 10,000 shares having the value of \$100.00 per share. This stock shall be issued pursuant to Section 1244 of the Internal Revenue Code.

Such stock is, and shall remain, nonassessable.

ARTICLE VI

NO LIABILITY

The private property of the stockholders of this corporation shall not be subject to the payment of corporation debts to any extent whatsoever.

ARTICLE VII

AMENDMENT

The Directors, by a two-thirds (2/3) vote, may repeal, amend and/or adopt new By-Laws, which By-Laws may be further repealed, amended and/or adopted by the shareholders by a two-thirds (2/3) vote of all issued and outstanding shares. In the event of an amendment by the shareholders, said By-Laws so amended cannot thereafter be repealed or amended by the Directors.

ARTICLE VIII

CAPITAL STOCK

The amount of capital stock actually subscribed by the persons whose residences are hereinafter set forth appear opposite the names of said persons as follows, to wit:

NAME	ADDRESS AMOUNT OF	STOCK SUBSCRIBED
DALE WILSON	8755 Wichita Dr. Boise, ID 83709	50
BRETT HATFIELD	360 Gruber Meridian, ID 83642	50

ARTICLE IX

BOARD OF DIRECTORS

NAME DALE WILSON ADDRESS

8755 Wichita Dr. Boise, ID 83709

BRETT HATFIELD

360 Gruber

Meridian, ID 83642

X

OFFICERS

NAME

BRETT HATFIELD

TITLE .

DALE WILSON

President

Secretary

ΧI

INCORPORATORS

The name of the Incorporator(s) is/are:

DALE WILSON

IN WITNESS WHEREOF, We have hereunto set our hands and seals in duplicate originals this /3 day of July . 1993.

DALE WILSON

STATE OF IDAHO)
) ss
County of Jefferson)

on this 13 day of _______, 1993, before me, the undersigned, a Notary Public in and for said State, personally appeared DALE WILSON, known to me to be the person whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this acknowledgement first above written.

(Seal)

Notary Public for Idaho Buck De Residing at Rigby, Idaho

My Commission Expires:

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