

**FILED EFFECTIVE**

**ARTICLES OF INCORPORATION**

2005 MAY 19 PM 3:24

**OF**

**PHASEONE CONSTRUCTION GROUP OF IDAHO, INC.**  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act (the "Act"), submit the following Articles of Incorporation for such corporation to the Idaho Secretary of State:

**ARTICLE I**

The name of this corporation is PHASEOne Construction Group of Idaho, Inc.

**ARTICLE II**

The corporation is organized to engage in any lawful acts, activities and pursuits for which a corporation may be organized under the Act.

**ARTICLE III**

The corporation is authorized to issue only one class of shares, to be designated "Common Stock." The total number of shares of Common Stock this corporation is authorized to issue is ten thousand (10,000).

**ARTICLE IV**

The street address of the initial registered office of the corporation is 1313 W. Hasket Circle, Nampa, Idaho, 83686. The name of the corporation's initial registered agent at that office is Michael Moore.

**ARTICLE V**

To the fullest extent permitted by the Act or any other applicable law as now in effect or as it may hereafter be amended, a director of this corporation shall not be personally liable to the corporation or its shareholders for money damages for any action taken or any failure to take any action, as a director. The Act provides that such elimination or limitation of liability will not apply to:

- (a) the amount of a financial benefit received by a director to which such director is not entitled;
- (b) an intentional infliction of harm on the corporation or the shareholders;
- (c) a violation of Section 833 of the Act; or

IDAHO SECRETARY OF STATE  
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(d) an intentional violation of criminal law.

Neither any amendment nor repeal of this Article, nor the adoption of any provision in these Articles of Incorporation inconsistent with this Article, shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.


ARTICLE VI

The names and addresses of the incorporators are:

John Anthony Moore  
2300 Maple Avenue, #112  
Torrance, California 90503

Lanai Elaine Moore  
2300 Maple Avenue, #112  
Torrance, California 90503

DATED this 19<sup>th</sup> day of May, 2005.

  
John Anthony Moore, Incorporator

  
Lanai Elaine Moore, Incorporator

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