

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

RYAN PRECISION CABINET, INC.
File number C 116680

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: October 7, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Scott Smith*

OCT 7 8 33 AM '96

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
RYAN PRECISION CABINET, INC.
UNDER THE IDAHO BUSINESS CORPORATION ACT

It is hereby certified that:

1. The name of the proposed corporation is RYAN PRECISION CABINET, INC.
2. The period of duration of the corporation shall be perpetual.
3. The purposes for which this corporation is formed, are as follows, to wit:
To carry on the business cabinetry and to do all things necessary and related thereto; and to transact any or all lawful business for which corporations may be incorporated under the IDAHO BUSINESS CORPORATION ACT.
4. The aggregate number of shares which the corporation shall have the authority to issue is ONE THOUSAND (1000) common shares without par value.
5. The shareholders shall not have preemptive rights to acquire unissued or treasury shares or securities convertible into such shares.
6. Shares of the corporation may not be sold or transferred by the corporation or any holder of shares of the corporation to any person without the unanimous consent of the board of directors of the corporation.
7. The address of the initial registered office of the corporation is 1740 N. Foothill Rd, Idaho Falls, ID 83401; and the name of the registered agent is John Kim Ryan.
8. The initial board of directors of the corporation shall consist of TWO (2) members, who shall serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify; the names and addresses of the persons serving as initial directors are the same as the incorporators listed in Article (9).
9. The undersigned are the incorporators of the corporation with the addresses listed by their names:

John Kim Ryan
1740 N. Foothill Rd
Idaho Falls, ID 83401

John Kim Ryan 7-15-1996

Ida Ryan
1740 N. Foothill Rd
Idaho Falls, ID 83401

Ida Ryan

IDAHO SECRETARY OF STATE
DATE 10/07/1996 0900 30175
CK #: 6563 CUST# 71343
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