## FILED/EFFECTIVE ARTICLES OF INCORPORATION

OF

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E-TECH GLASS, INC. STATE OF IDAHO

- 1. Name. The name of the corporation is E-Tech Glass, Inc.
- 2. <u>Authorized shares</u>. The aggregate number of shares the corporation is authorized to issue shall be 10,000, all of which shall be common voting stock.
- 3. Registered office and agent. The registered office of the corporation is 1534

  Larsen Road, Soda Springs, Idaho 83276 and its registered agent at that address is Monte

  Hinckley.
- 4. <u>Incorporator</u>. The name of the incorporator is Monte Hinckley and the incorporator's address is 1534 Larsen Road, Soda Springs, Idaho 83276.
- 5. <u>Voting Entitlement of Shares</u>. (1) Except as provided in sections (2) and (4) of this Article, each outstanding share, regardless of class, is entitled to one (1) vote on each matter voted on at a shareholders' meeting. Only shares are entitled to vote.
- (2) This corporation is not entitled to vote treasury shares. The shares of this corporation are not entitled to vote if they are owned, directly or indirectly, by a second corporation, domestic or foreign, and this corporation owns, directly or indirectly, a majority of the shares entitled to vote for directors of the second corporation.
- (3) Section (2) of this Article does not limit the power of this corporation to vote any share, including its own shares, held by it in a fiduciary capacity.
- (4) Redeemable shares are not entitled to vote after notice of redemption is mailed to the holders and a sum sufficient to redeem the shares has been deposited with a bank, trust company,

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1. ARTICLES OF INCORPORATION OF E-TECH GLASS, INC.

or other financial institution under an irrevocable obligation to pay the holders the redemption price on surrender of the shares. In witness whereof, I have subscribed these Articles of Incorporation this 2/ 7. 1999. 2000 STATE OF IDAHO ) County of Monte Hinckley, being first duly sworn, deposes and says: I am the incorporator in the above-entitled matter. I have read the foregoing Articles of ' . Incorporation. I know the contents thereof and the statements therein contained are true and correct as I verily believe. SUBSCRIBED AND SWORN TO Before me this 2Residing at: My Commission Expires:

2. ARTICLES OF INCORPORATION OF E-TECH GLASS, INC.