

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

WARREN & SON BUILDERS, INC.

We, the undersigned, desiring to form a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is WARREN & SON BUILDERS, INC.

ARTICLE TWO

PURPOSE

The purpose of the corporation is to conduct a construction business and related enterprises.

ARTICLE THREE

DURATION

The period of the duration of this corporation is perpetual.

ARTICLE FOUR

REGISTERED OFFICE AND AGENT

The address of the corporation's registered office is 1811 Fair Oaks Drive, Caldwell, Idaho 83605. The initial registered agent at such address is Guy Dee Warren.

IDAHO SECRETARY OF STATE
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ARTICLE FIVE

STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock without par value.

ARTICLE SIX

RESTRICTION OF TRANSFER OF SHARES

No transfer of share ownership shall be valid without the prior written consent of a majority of the ownership of outstanding shares.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Guy Dee Warren	1811 Fair Oaks Drive, Caldwell, ID 83605
Ellen Elizabeth Warren	1811 Fair Oaks Drive, Caldwell, ID 83605

ARTICLE EIGHT

INCORPORATORS

The name and street address of each incorporator is:

Guy Dee Warren	1811 Fair Oaks Drive, Caldwell, ID 83605
Ellen Elizabeth Warren	1811 Fair Oaks Drive, Caldwell, ID 83605

IN WITNESS WHEREOF, We have hereunto set our hands this 2nd day of March, 2007.

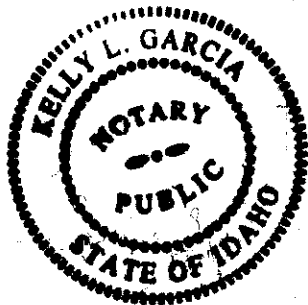
Guy Dee Warren
GUY DEE WARREN

Ellen Elizabeth Warren
ELLEN ELIZABETH WARREN

STATE OF IDAHO)
 : ss.
County of Canyon)

On this 2nd day of March, 2007, before me, the undersigned, a Notary Public in and for said State, personally appeared GUY DEE WARREN and ELLEN ELIZABETH WARREN, known to me to be the persons who executed 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 certificate first above written.



(Seal)

[Signature]
Notary Public for Idaho
Residing at Davenport, Idaho
My Commission Expires 1/25/12