105293

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MOUNTAIN STATES ROOFING, INCORPORATED

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: February 24, 1994



Pite of Cenarrusa SECRETARY OF STATE

By and Sules

ARTICLES OF INCORPORATION

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MOUNTAIN STATES ROOFING, INCORPORATED

THE UNDERSIGNED ACTING AS THE INCORPORATOR OF AN INCORPORATION UNDER THE IDAHO BUSINESS CORPORATION ACT ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH AN INCORPORATION:

OF

ARTICLE I

THE NAME OF THE INCORPORATION IS:
MOUNTAIN STATES ROOFING, INCORPORATED

ARTICLE II

THE PERIOD OF IT'S DURATION IS PERPETUAL.

ARTICLE III

THE PURPOSE OR PURPOSES FOR WHICH THE INCORPORATION IS ORGANIZED IS ANY LAWFUL BUSINESS FOR WHICH INCORPORATION MAY BE INCORPORATED UNDER THE IDAHO BUSINESS CORPORATION ACT.

ARTICLE IV

THE STREET ADDRESS OF THE INITAL REGISTERED OFFICE OF THE INCORPORATION IS:

7801 PREECE DRIVE BOISE, IDAHO 83704

THE NAME OF THE INITAL REGISTERED AGENT AT SUCH ADDRESS IS:

MICHAEL SHUTER

ARTICLE V

THE AGGREGATE NUMBER OF SHARES WHICH THE INCORPORATION SHALL HAVE AUTHORITY TO ISSUE IS ONE HUNDRED SHARES, ALL OF WHICH SHALL BE COMMON STOCK WITH NO PAR VALUE PER SHARE.

ARTICLE VI

THE NAMES AND ADRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHARE-HOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

and

ROBERT L. SHUTER 1035 E. FRANKLIN ROAD MERIDIAN, IDAHO 83642 MICHAEL SHUTER
7801 PREECE DRIVE
BOISE, IDAHO
83704

ARTICLE VII

THE NAME AND MAILING ADRESS OF THE INCORPORATOR IS:

MICHAEL SHUTER 7801 PREECE DR. BOISE, IDAHO 83704

Michael Shute

INCORPORATORS SIGNATURE

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