

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MICHAEL MURPHY CONSTRUCTION COMPANY

File number C 112464

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 26, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. D. Smith

Articles of Incorporation

The undersigned natural persons of the age of eighteen years or more for the purpose of forming a corporation under the Idaho Business Corporation Act and Idaho Professional Service Corporation Act 1994 adopt the following Articles of Incorporation:

SECRETARY STATE
STATE OF IDAHO

Article One

The name of the corporation is: Michael Murphy Construction Company

Article Two

The address of the corporation's initial registered office in this state is:

184 Silver Fox Trail

McCall, Idaho 83638

and the name of its initial agent at such address is:

Debra Murphy

Article Three

The aggregate number, class and par value, of shares which the corporation shall have authority to issue shall be:

1,000 of common stock at \$1.00 per share par value.

The preferences, qualifications, limitations, restriction, and the special or relative rights, including convertible rights, if any in respect of the shares of each class are as follows:

None, except all stock shall be subject to the provision of Section 1244 of the Internal Revenue Code.

Article Four

The extent to which the preemptive right of a shareholder to acquire additional shares is limited or denied:

none

Article Five

The name and place of residence of each incorporator is as follows:

Michael P. Murphy 184 Silver Fox Trail, McCall, Id. 83638

Debra J. Murphy 184 Silver Fox Trail, McCall, Id. 83638

Article Six

The number of directors to constitute the board of directors is two (2).

Michael P. Murphy

Debra J. Murphy

IDAHO SECRETARY OF STATE

10/26/95 9:00:00 AM

Customer # 50410

IVC960020918 16384

CORPORATION PROFIT

1 @ 100.00 = 100.00

Article Seven

The duration of the corporation is perpetual.

Article Eight

The corporation is formed for the following purposes:

The planning and execution of all types of commercial and residential construction. To contract, purchase, and develop residential and commercial real estate of all types. To design and plan subdivision, residential and commercial planned unit developments and other developments as authorized by Statute and Ordinance.

To act as sub-contractor or general contractor in relation with other contracting entities in the contracting, planning, design and construction of all types of residential and commercial properties.

To buy, lease, construct or otherwise acquire, own, hold, use, sell, lease, mortgage or otherwise dispose of any business, development, or other property, or land.

To borrow or loan money, with or without security and to issue, sell or pledge bonds, promissory notes, or other obligations and evidences of indebtedness, either secured or unsecured.

To guarantee the performance of any contract or obligation of any person, firm or corporation, association or entity.

To purchase, acquire, use, lend, lease or hold, improve, operate, mortgage, sell or convey and to otherwise deal in and dispose of property of all kinds, both real and personal, including merchandising rights, franchise rights, license privileges, copyrights, marks and trade names relating to or useful in connection with the business of this corporation.

In general, to carry out other business in connection with the foregoing permitted of companies and corporations in this State and to have and exercise all of the powers conferred by the laws of this State upon corporations formed under the laws of this State and to do any and all things hereinbefore set forth to the extent as a natural person could do so.

To issue Section 1244 Stock under the provisions of the Internal Revenue Code including the adoption of a written plan which shall specifically state the number of shares subject to the plan, the termination date of the plan which shall be no later than two years after its adoption, to a maximum amount in terms of dollars received by the corporation in consideration for the stock should it be issued and the inclusion of that plan in the records of the corporation.

Article Nine

The directors, shareholders and officers of this Corporation shall not be personally liable for any debts of this Corporation.

These Articles of Incorporation have been signed this 25th day of Oct, 1995.


Debra J. Murphy


Michael P. Murphy