## FILED EFFECTIVE

2904, FEB -9 AM 9: 18

# Articles of Incorporation of

Cozmo Construction, Inc.

The undersigned, acting as the incorporator of a corporation organized under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I. NAME

The name of the corporation is Cozmo Construction, Inc.

### ARTICLE II. PERIOD OF DURATION

The period of duration of the corporation is perpetual.

#### ARTICLE III. PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business activities for which corporations may be incorporated under the Idaho Business Corporations Act.

#### ARTICLE IV. SHARES

The aggregate number of common shares that the corporation shall have authority to issue is 100,000. The shares shall have no par value.

### ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent and initial registered office is:

Scott L. Poorman Attorney at Law 8884 N. Government Way, Suite D Hayden, Idaho 83835

#### ARTICLE VI. BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directory of the Experimental Directors shall be set by the Bylaws, but the initial Board of Directory of the Experimental Section 1 0 100.00 = 100.00 CORP # 2

**Articles of Incorporation** 

1:

Cozmo Construction, Inc.

The name and address of the person constituting the initial Board of Directors is:

NAME ADDRESS

John Schroeder PO Box 983

Pinehurst, ID 83850

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

NAME ADDRESS

John Schroeder PO Box 983

Pinehurst, ID 83850

ARTICLE VIII.
BYLAWS

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

DATED this 4 day of February, 2004.