

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MIKEY'S REFRIGERATION, INC.

File number C 113189

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: December 29, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

Cara Seibel

DEC 29 8 42 AM '95
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
MIKEY'S REFRIGERATION, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is Mikey's Refrigeration, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is for the sales, service, repair, installation of heating, cooling and refrigeration equipment and any other purpose for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 1800 East 3576 North, Buhl, Idaho 83316 and the name of its initial registered agent at such address is Michael M. Peck.

SIXTH: The total number of directors provided in the By-Laws is two. The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected shall qualify are:

ARTICLES OF INCORPORATION - 1

IDAHO SECRETARY OF STATE
DATE 12/29/1995 0900 25953
2
CK #: 3807 CUST# 14107
CORP
1@ 100.00= 100.00

NAME

ADDRESS

Michael M. Peck

1800 East 3576 North
Buhl, Idaho 83316

Christine Peck

1800 East 3576 North
Buhl, Idaho 83316

SEVENTH: The name and address of each incorporator is:

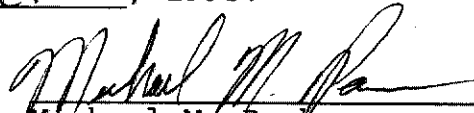
NAME

ADDRESS

Michael M. Peck

1800 East 3576 North
Buhl, Idaho 83316

DATED this 28 day of Dec., 1995.



Michael M. Peck
Incorporator

STATE OF IDAHO)

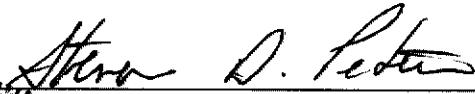
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ss.

County of Twin Falls)

On this 28th day of December, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared Michael M. Peck, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he 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.



STEVEN D. PECTUS, NOTARY PUBLIC
Residing in Twin Falls, Id.
Comm. Expires: 5-2-2000

