

CERTIFICATE OF INCORPORATION OF

BURNETT CONSTRUCTION, INC.

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 ______

BURNETT CONSTRUCTION, INC.

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: March 12, 1984



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SECRETARY OF STATE

by:_____

34 MAR ERTYCLES OF INCORPORATION

SECKETARY OF STATE ONSTRUCTION, INC.

- 1. The name of the corporation is BURNETT CONSTRUCTION, INC.
- 2. The period of its duration is perpetual.
- 3. Its purpose is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.
- 4. It shall have authority to issue 250,000 shares of common stock, with no par value.
- 5. The address of its initial registered office is Idaho City Stage, Boise, Idaho. The name of its official registered agent at such address is DeMar Burnett.
- 6. The number of directors constituting its initial board of directors is three (3), whose names and addresses are:

DeMar Burnett, c/o Idaho City Stage, Boise, Idaho; Sharon Burnett, c/o Idaho City Stage, Boise, Idaho; Andrew Burnett, 2708 Holden Lane, Boise, Idaho.

7. The names and addresses of the incorporators are:

DeMar Burnett, c/o Idaho City Stage, Boise, Idaho Andrew Burnett, 2708 Holden Lane, Boise, Idaho.

Dated this 4th day of January, 1984.

DeMar Burnett, Incorporator

Andrew Burnett, Incorporator