

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

OMEGA 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 _____

OMEGA 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: *December 31, 1981*



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

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SECRETARY OF
STATE

ARTICLES OF INCORPORATION OF

OMEGA CONSTRUCTION, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general corporation laws of the State of Idaho, and the acts amendatory thereof and supplemental thereof, do hereby certify as follows:

FIRST: The name of the corporation is OMEGA CONSTRUCTION, INC.

SECOND: The purposes and objects for which the corporation is formed are: any and all lawful business, purposes or activity included but not limited to the carrying on of all or any of the construction of buildings, structures and improvements upon real property of every kind and nature.

THIRD: The corporation is to have perpetual existence.

FOURTH: The location and post office address of the registered agent is William C. Dodge, 7272 Colt Drive, Boise, Idaho 83705.

FIFTH: The amount of capital stock of this corporation shall be and is 25,000 shares of stock of the par value of \$1.00 each, making an aggregate stock of \$25,000 which stock shall not be issued until fully paid for and once so issued shall be non-assessable.

SIXTH: The name and post office address of the incorporators and first Board of Directors and number of shares of each are:

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| William C. Dodge 7272 Colt Drive Boise, ID 83705 | Incorporator and Director | 1 Share |
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| Minnie L. Dodge 7272 Colt Drive Boise, ID 83705 | Incorporator and Director | 1 Share |
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| Dennis Harwood 9706 Pima Boise, ID 83706 | Director | -0- |
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1 SEVENTH: The private property of the stockholders of the
2 corporation shall not be subject to the payment of corporate
3 debts to any extent whatever, and the shares of the corporation
4 shall not be subject to assessment for the purpose of paying
5 expenses, conducting business, or paying debts of the corporation.

6 EIGHTH: The number of Directors of the corporation shall
7 be as specified in the By-Laws, and such number may from time to
8 time be increased or decreased in such manner as may be prescribed
9 in the By-Laws or in accordance with Section 30-1-36, Idaho Code.
10 In case of any increase in the number of Directors, the additional
11 Directors may be elected by the Directors then in office, and the
12 Directors so elected shall hold office until the next annual
13 meeting of the stockholders and until their successors are elected
14 and qualified.

15 NINTH: Stockholders of the corporation shall have pre-emptive
16 and preferential rights of subscription to any shares of stock
17 of the corporation, whether now or hereafter authorized, or to
18 any obligations convertible into stock of the corporation, or
19 to obligations of the corporation convertible into stock. Any
20 stock or obligations issued by the corporation shall first be
21 offered to the stockholders of the corporation.

22 TENTH: A voluntary sale, lease or exchange of all of the
23 property and assets of the corporation, including its good will
24 and its corporate franchises, may be made by the Board of Directors
25 upon such terms and conditions as it may deem expedient for the
26 best interests of the corporation, but only when such act is
27 authorized by the vote of holders of two-thirds of the voting
28 power of all shareholders.

29 ELEVENTH: No contract or other transaction between the corpor-
30 ation and no act of the corporation shall in any way be affected
31 or invalidated by the fact that any of the directors of the corpor-
32 ation are pecuniarily or otherwise interested in, or are directors

1 or officers of, such other corporation, any director individually,
2 or any firm of which any director may be a member, may be a party
3 to, or may be pecuniarily or otherwise interested in, any contract
4 or transaction of the corporation, provided that the fact that he
5 or such firm is so interested shall be disclosed or shall have been
6 known to the Board of Directors or a majority thereof, and any
7 director of the corporation who is also a director or officer of
8 such other corporation, or who is so interested, may be counted in
9 determining the existence of a quorum at any meeting of the
10 Board of Directors of the corporation which shall authorize
11 any such contract or any such transaction with like force and effect
12 as if he were not such director or officer of such other corpora-
13 tion or not so interested.

14 TWELFTH: The Board of Directors is expressly authorized to
15 repeal and amend the By-Laws of the corporation and to adopt new
16 By-Laws and the corporation reserves the right to amend, alter,
17 change or repeal, any provision contained in these Articles of
18 Incorporation, in the manner now, or hereafter, prescribed by law,
19 by a majority vote of the stockholders, represented in person or
20 by proxy, at any annual meeting of the stockholders or at any meeting
21 duly called for that purpose, except where the laws of the said
22 State of Idaho otherwise provide.

23 IN WITNESS WHEREOF, I have hereunto set my hand and seal this
24 31 day of December, 1981.

26 William C. Dodge
27 William C. Dodge

28 Minnie L. Dodge
29 Minnie L. Dodge

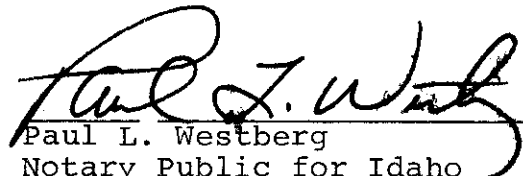
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1 STATE OF IDAHO)
2 County of Ada) ss.

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4 On this 31st day of DECEMBER, 1981, before me,
5 the undersigned, a Notary Public for the State of Idaho, personally
6 appeared William C. Dodge and Minnie L. Dodge, known to me to be
7 the persons whose names are subscribed to the within and foregoing
8 instrument and they acknowledged to me that they executed the
9 same.

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11 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
12 my official seal, the day and year in this certificate first
13 above written.

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Paul L. Westberg
Notary Public for Idaho
Residing at Boise STAR