State of Idaho

Department of State

CERTIFICATE OF INCORPORATION

OF

SUNSET PONDS AND REMODELING, INC. File number C 115461

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: June 20, 1996



Pite of Cenarrusa SECRETARY OF STATE

By ala Sileo

ARTICLES OF INCORPORATION

OF

Jun 20 12 12 PN "96

SECRETARY OF STATE SUNSET PONDS AND REMODE STATE, OF INCAMO

FIRST, The name of the corporation is Sunset Ponds and Remodeling, Inc.

SECOND, The registered agent and office in the State of Idaho is:

Robert Talburt 1895 W Chateau Meridian, ID 83642

THIRD, Nature and purpose of business:

To engage in the construction, repairing and remodeling of buildings and work, including demolition.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed to prohibit the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable.

- **FOURTH,** The corporation shall have the authority to issue 500 shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.
- **FIFTH,** The duration of the corporation shall be perpetual unless dissolved by below named incorporators, Board of Directors or acts of law.
- **SIXTH,** The number of directors constituting the initial Board of Directors shall be two and shall be incorporators herein.
- **SEVENTH,** A director of the corporation shall not be liable to the corporation or its shareholders for damages for any breach of duty in such capacity except for (i) liability if a judgment or other final adjudication adverse to a director establishes that his or her acts or omissions were in bad faith or involved intentional misconduct or knowing violations of law or that the director personally gained in fact a financial profit or other advantage to which he or she was not legally entitle or

ii) liability for any act or omission prior to the adoption of this provision.

The undersigned is of the age of eighteen or over.

IN WITNESS HEREOF, and affirms							
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perjury.

Robert D. Talburt 1895 W Chateau Meridian, Id 83642 Todd W. Points
3607 Barber Dr.
Boise, Id 83712

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