

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

M. AND M. CONSTRUCTION, INC.

File number C 108927

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: January 6, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

Anna Seibel

Jan 6 8 46 AM '95
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
M. and M. Construction, Inc.

ARTICLES OF INCORPORATION

OF

M. and M. Construction, Inc.

THIS IS TO CERTIFY that we, the undersigned, hereby incorporate pursuant to the Laws of the State of Idaho providing for the formation of corporations for profit, for the purpose and with the powers hereinafter stated.

I

The name of the corporation is:

M. and M. Construction, Inc.

The general nature of and purpose of this corporation shall be to the operation of a General Contracting business and the performance of any and all activities generally associated thereto; and also to engage in any activity or business permitted under the Laws of the United States and of this State.

III

The existence of the corporation is to be perpetual.

IV

M and M Constr. -1

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The principle place of business of this corporation shall be:

228 Cordova Ave.
Twin Falls, ID 83301

Branch offices may be located in other places as may be designated from time to time.

V

The amount of capital with which this corporation shall commence business shall be no less than Five Hundred Dollars (\$500.00).

VI

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

VIII

Initially, this corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time.

IX

Provisions for the regulation of the internal affairs of the corporation shall be as set out in

the Bylaws of the corporation.

X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the Statutes, and all the rights conferred upon the stockholders herein are granted subject to this reservation.

XI

The name and street address of the Registered Agent of this corporation is:

Manuel Ramirez Jr. 258 Cordova Ave.
Twin Falls, ID 83301

XII

The number of directors constituting the initial board of directors of the corporation is two (2), and the name and address of the persons who will to serve as directors of the corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Manuel Ramirez Jr. 258 Cordova Ave.
Twin Falls, ID 83301

Mark T. Moore 1238 8th Ave. E.
Twin Falls, ID 83301

WE THE UNDERSIGNED, being the original subscribers to the capitol stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Idaho, do make, subscribe acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true, and accordingly have set our hands and seals this 28th day of December 28, 1994.

Manuel Ramirez Jr.

Manuel Ramirez Jr.

Mark T. Moore

Mark T. Moore

STATE OF IDAHO)
: ss.
County of Twin Falls)

On this 28 day of December, 1994, before me, the undersigned, a Notary for said state, personally appeared, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

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

Sheri Kunkel
Notary Public for IDAHO
Residing at Twin Falls IDAHO,
My commission expires 4-7-97.