

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

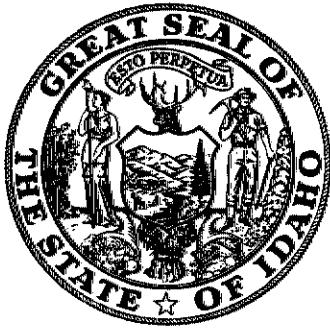
SUN TUNNEL SKYLIGHTS, INC.

File number C 107078

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: July 22, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ara Sikel*

ARTICLES OF INCORPORATION

OF

SUN TUNNEL SKYLIGHTS, INC.

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A CLOSE CORPORATION

~~STATE OF IDAHO~~ The name of this corporation is Sun Tunnel Skylights, Inc..

SECOND. Its registered office in the State of Idaho is to be located at 10487 Overland Rd., Suite 106 Boise, County of Ada. The registered agent in charge thereof is Jim Sparling, address "same as above".

THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under Title 30 of the Idaho Business Act. Its duration is perpetual.

FOURTH. The amount of total authorized capital stock of the corporation is divided into 100,000 shares of no par value.

FIFTH. The name and mailing address of the incorporator and initial director is as follows: Jim Sparling at 10487 Overland Rd., Suite 106, Boise, Idaho 83709.

SIXTH. All of the corporation issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

SEVENTH. All of the issued stock of all classes shall be subject to the following restriction on transfer permitted by Section 30-1-23A of the Idaho Business Corporation Act.

Each stockholder shall offer to the Corporation or to other stockholders of the corporation ninety (90) day "first refusal" option to purchase his stock should he elect to sell his stock.

EIGHTH. The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Idaho do make, file and record these articles, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand.

DATED this 22 day of July, 1994.


Jim Sparling

Jul 22 9 46 AM '94

SECRETARY OF STATE