

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

DOUBLE E 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 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: October 15, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

M. Richards

Corporation Clerk

ARTICLES OF INCORPORATION
OF
DOUBLE E CONSTRUCTION, INC.

RECEIVED
SEC. OF STATE

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The undersigned, acting as incorporator(s) of a corporation under the Idaho Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation shall be Double E Construction, Inc.

ARTICLE II

PURPOSE

The purpose(s) for which this corporation is organized are:

(1) To engage in the general contracting and construction business. Although it is anticipated it will be mainly commercial building construction, it may include residential building and/or other types of construction.

(2) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

ARTICLE III

PLACE OF BUSINESS AND AGENT

The registered office of this corporation and the principal place for the transaction of its business is hereby designated as 115 Highway 26, Ririe, Idaho 83443. The name of the registered agent is Richard Ellis, at that address.

ARTICLE IV

EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V

CAPITAL

The capital shall be evidenced by 10,000 shares having no par value. This stock shall be issued pursuant to Section 1244 of the Internal Revenue Code.

Such stock is, and shall remain, nonassessable.

ARTICLE VI

NO LIABILITY

The private property of the stockholders of this corporation shall not be subject to the payment of corporation debts to any extent whatsoever.

ARTICLE VII

AMENDMENT

The Directors, by a two-thirds (2/3) vote, may repeal, amend and/or adopt new By-Laws, which By-Laws may be further repealed, amended and/or adopted by the shareholders by a two-thirds (2/3) vote of all issued and outstanding shares. In the event of an amendment by the shareholders, said By-Laws so amended cannot thereafter be repealed or amended by the Directors.

ARTICLE VIII

CAPITAL STOCK

The amount of capital stock actually subscribed by the persons whose residences are hereinafter set forth appear opposite the names of said persons as follows, to wit:

NAME	ADDRESS	AMOUNT OF STOCK SUBSCRIBED
Richard Ellis	115 Highway 26 Ririe, ID 83443	One
Elaine Ellis	115 Highway 26 Ririe, ID 83443	One

ARTICLE IX

NAME AND ADDRESS OF INITIAL BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
RICHARD ELLIS	115 Highway 26 Ririe, ID 83443
ELAINE ELLIS	115 Highway 26 Ririe, ID 83443

ARTICLE X

NAME AND ADDRESS OF INCORPORATOR

RICHARD ELLIS	115 Highway 20 Ririe, ID 83443
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IN WITNESS WHEREOF, I have hereunto set my hand and seal in duplicate originals this 11 day of October, 1991.


