

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

BBK, 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: September 22, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

ARTICLES OF INCORPORATION
OF
BBK, INC.

SEP 22 8 43 AM '93
SECRETARY OF STATE

ARTICLE I

The name of the corporation shall be BBK, INC..

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho, as they may be amended from time to time.

ARTICLE IV

The corporation initially intends to engage in the business of general contracting, with its principal office located at Rte. 2, Romiro, in Kuna, Idaho, 83634.

ARTICLE V

The corporation shall have the authority to issue one hundred thousand (100,000) shares of common stock with no par value per share.

ARTICLE VI

The name and address of the initial registered agent of the corporation is Ted Myers, Rte. 1, New Plymouth, Idaho, 83655.

ARTICLE VII

The initial board of Directors shall consist of two (2) directors. The names and addresses of the people who are to serve as directors until the first annual meeting of the shareholders or until their successors are duly elected are: Calvin T. Myers, Rte. 2, Romiro, Kuna, Idaho, 83634 and Mary P. Myers, Rte. 2, Romiro, Kuna, Idaho, 83634.

The number of persons to serve on the Board of Directors shall be fixed by the shareholders at the annual meeting or any other special meeting called for that purpose, except that the Board of Directors shall always consist of not less than one (1) person.

ARTICLE VIII

The private property of the stockholders, directors, officers, employees, and/or agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

ARTICLE IX

The name and address of the incorporator of the corporation is: Calvin T. Myers, Rte. 2, Romiro, Kuna, Idaho, 83634.

ARTICLE X

The fiscal year of the corporation shall be from January 1 to December 31 of each year.


Calvin T. Myers

Dated this 21st day of September, 1993.