

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

LARSEN ENTERPRISES, INC.

File number C 114038

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: March 7, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alma Sikel*

Mar 7 10 15 AM '96

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

LARSEN ENTERPRISES, INC.

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

1. NAME: The name of the corporation is Larsen Enterprises, Inc.
2. DURATION: The period of it's duration is perpetual.
3. PROFIT: This is a profit corporation.
4. PURPOSES: The purpose or purposes for which the corporation is organized is for the business of Excavation and Tree Trimming and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
5. SHARES AUTHORIZED: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) shares of no par value common stock.
6. PRE-EMPTIVE RIGHTS: Shareholders shall have pre-emptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
7. BUSINESS AFFAIRS: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the corporation's By-laws, including restrictions on the transfer of shares.
8. REGISTERED AGENT AND OFFICE: The initial registered agent is:

Willard Larsen
and the initial registered office is:

1870 N Leo Lane
Inkom, Idaho 83245

IDaho SECRETARY OF STATE
DATE 03/07/1996 0900 43556

1 CUST# 65749
CK #: 1101 CORP
100.00= 100.00

#: C

9. BOARD OF DIRECTORS: The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Willard Larsen	1870 N Leo Lane, Inkom, Idaho 83245
Lois Larsen	1870 N Leo Lane, Inkom, Idaho 83245

10. INCORPORATORS: The name and addresses of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Willard Larsen	1870 N Leo Lane, Inkom, Idaho 83245
Lois Larsen	1870 N Leo Lane, Inkom, Idaho 83245

Dated this 5 day of March, 1996

Willard Larsen
Willard Larsen

Lois Larsen
Lois Larsen

STATE OF IDAHO)
 :ss
County of Bannock)

On this 5 day of March, 1996, before me, the undersigned, Notary Public in and for said State, personally appeared Willard Larsen, known to me to be the person whose name is subscribed to foregoing and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)

Barry L. Kershaw
NOTARY PUBLIC FOR IDAHO
Residing at:
My Commission expires:

STATE OF IDAHO)
 :ss
County of Bannock)

On this 5 day of March, 1996, before me, the undersigned, Notary Public in and for said State, personally appeared Lois Larsen, known to me to be the person whose name is subscribed to foregoing and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)

Barry L. Kershaw
NOTARY PUBLIC FOR IDAHO
Residing at:
My Commission expires: