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1.

ARTICLES OF INCORPORATION

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OF

HENCLEY MASONRY, INC.

Name. The name of the corporation is Hencley Masonry

2. <u>Authorized shares</u>. The aggregate number of shares the armetrion is authorized to issue shall be 5,000, all of which shall be common voting stock.

- 3. Registered office and agent. The registered office of the corporation is 3331 Poleline Road, Pocatello, Idaho 83201 and its registered agent at that address is Richard Hencley.
- 4. <u>Incorporator</u>. The name of the incorporator is Richard Hencley and the incorporator's address is 3331 Poleline Road, Pocatello, Idaho 83201.
- 5. <u>Voting Entitlement of Shares</u>. (1) Except as provided in sections (2) and (4) of this Article, each outstanding share, regardless of class, is entitled to one (1) vote on each matter voted on at a shareholders' meeting. Only shares are entitled to vote.
- (2) This corporation is not entitled to vote treasury shares. The shares of this corporation are not entitled to vote if they are owned, directly or indirectly, by a second corporation, domestic or foreign, and this corporation owns, directly or indirectly, a majority of the shares entitled to vote for directors of the second corporation.
- (3) Section (2) of this Article does not limit the power of this corporation to vote any share, including its own shares, held by it in a fiduciary capacity.
- (4) Redeemable shares are not entitled to vote after notice of redemption is mailed to the holders and a sum sufficient to redeem the shares has been deposited with a bank, trust company, or other financial institution under an irrevocable obligation to pay the holders the redemption price on surrender of the shares.
- 1. ARTICLES OF INCORPORATION OF HENCLEY MASONRY, INC.

In witness whereof, I have subscribed these Articles of Incorporation this
day of
RICHARD HENCLEY, Incorporator
richard marcelar, most parameter
STATE OF IDAHO)
: ss County of Bannock)
tourity of Burnock
Richard Hencley, being first duly sworn, deposes and says:
I am the incorporator in the above-entitled matter. I have read the foregoing
Articles of Incorporation. I know the contents thereof and the statements therein
contained are true and correct as I verily believe.
DATED this Aday of May, 1998.
Julied Yenely
RICHARD HENCLEY
SUBSCRIBED AND SWORN TO Before me this 30 day of May, 1998.
Daniece Fernade
Notary Public for Idaho Residing at Pocatello, Idaho