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## ARTICLES OF INCORPORATION

STATE OF IDAHO

**OF** 

## FORREST LE BARON, INC.

The undersigned, acting as incorporators of Forrest Le Baron, Inc., a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation:

**FIRST:** The name of the corporation is Forrest Le Baron, Inc.

**SECOND**: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

- (A) To engage in a general drywall contracting and/or construction company.
- (B) To carry on any other kind of business or business activity that the Board of Directors may from time to time deem to be advisable or proper in connection with the business.
- (C) To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements of property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any of the objects of this corporation, and to enter into, make, perform and carry out contracts of every sort and kind with any person, and to acquire and take over the good will, property, rights, franchises and assets of every kind and the liabilities of any person, firm,

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IDAHO SECRETARY OF STATE

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Felton & Felton Attorneys At Law Buhl, Idaho

ARTICLES OF INCORPORATION - 1

Felton &

Attorneys At Law Buhl, Idaho association, or corporation, either wholly or in part, and to pay for the same in cash, stocks or bonds of the corporation, or otherwise.

(D) To transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

**FOURTH**: The aggregate number of shares which the corporation shall have authority to issue is:

TYPE	NUMBER	<u>PAR</u>	AGGREGATE
Common	10,000	-0-	-0-

FIFTH: Provisions denying preemptive rights are: NONE.

**SIXTH:** Provisions for the regulation of the internal affairs of the corporation are set forth in the Bylaws.

SEVENTH: The address of the initial registered office of the corporation is 2459 Paintbrush Drive, Twin Falls, Idaho 83301, and the name of the initial registered agent at such address is Forrest Le Baron.

**EIGHTH:** The number of the directors constituting the initial board of directors of the corporation is one. This number may be changed by the Bylaws of the corporation, and the names and addresses of the persons who are to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	<u>ADDRESS</u>
Forrest Le Baron	2459 Paintbrush Drive Twin Falls ID 83301

	NINTH: The name and address of the incorporator is:		
	NAME ADDRESS		
	Michael H. Felton P.O. Box 589 Buhl ID 83316		
	5 TENTH: The name and address to which correspondence should be		
	addressed is:		
	Forrest Le Baron		
9	2459 Paintbrush Drive		
10			
11	December, 2000.		
12	3.102		
13	MICHAEL H. FELTON		
14	WICHALL H. FELTON		
15	STATE OF IDALIC		
16	STATE OF IDAHO ) : ss		
17	County of Twin Falls )		
18	I, Pamela McClain, a notary public, do hereby certify that on this 29th day of December, 2000, personally appeared before me MCLAST.		
19	by me first duly sworn, declared that he is the incompared to the		
20	that he signed the foregoing instrument as incorporator of the corporation, and that the statements therein contained are true.		
21			
22	() $()$ $()$ $()$ $()$ $()$ $()$ $()$		
23	Tanela / /clair		
24	Notary Public for State of Idaho Residing at Buhl, Idaho		
25	My Commission Expires: 07/03/2003		
26			
Felton & Felton Attorneys At Law	ARTICLES OF INCORPORATION - 3		