

CERTIFICATE OF INCORPORATION OF

CBS CONTRACTORS INC. 05 MAY 10 AM 9:23

THE UNDERSIGNED, being over the age of eighteen years, in and for the STATE OF IDAHO form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST ARTICLE IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is CBS Contractors Inc..

SECOND ARTICLE PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD ARTICLE REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 694 West Harmony Drive Blackfoot, Idaho 83221 and the name and address of the initial register agent therein and in charge thereof, upon whom process against the Corporation may be served, is Steven Bales of 694 West Harmony Drive Blackfoot, Idaho 83221.

FOURTH ARTICLE PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Idaho; provided the specific purpose for which the corporation is formed is the construction of commercial, industrial, or residential structures.

FIFTH ARTICLE SHARES

The total authorized capital stock of the Corporation is 1,000 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such considerations as may be determined upon or fixed by the Board of Directors, as provided by law.

IDAHO SECRETARY OF STATE

05/10/1999 09:00
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SECRETARY OF STATE
STATE OF IDAHO

**SIXTH ARTICLE
INCORPORATOR'S ADDRESS**

The name and post office address of Incorporator of the Corporation is as follows:

Steven Lynn Bales
694 West Harmony Dr.
Blackfoot, Idaho 83221

**SEVENTH ARTICLE
DIRECTORS**

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the names and mailing addresses of persons who are to serve as directors until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Steven Lynn Bales
694 West Harmony Dr.
Blackfoot, Idaho 83221

Richard Dana Landers
1116 East 3250 North
Ogden, Utah 84414

**EIGHTH ARTICLE
INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be May 1, 1999.

In Witness Whereof, the undersigned Incorporator has caused this Certificate of

Incorporation to be executed as of 5/4/99

State of Idaho
County of Bingham

Subscribed and sworn before me
this 4 day of May, 1999 by Steven Bales

Steven L. Bales
Incorporator

Ofelia Oseguera
Notary Public

My Commission Expires: 5/30/2003

