

105170

State of Idaho

Department of State

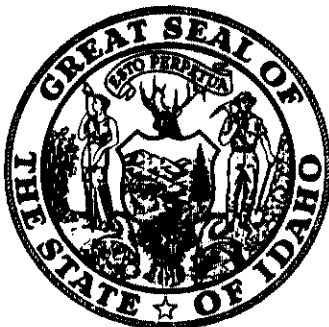
CERTIFICATE OF INCORPORATION OF

BARCON, 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: February 14, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Carra S. [Signature]*

ARTICLES OF INCORPORATION
OF

BARCON, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Corporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is BARCON, INC.

SECOND: The period of this corporation's duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to operating a real estate development and construction company.

FOURTH: Provisions denying preemptive rights are: Pursuant to the By-Laws.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares of par value of \$1.00.

SIXTH: Provisions for the regulation of the internal affairs of the corporation: Pursuant to the By-Laws.

SEVENTH: The address of the initial registered office of the corporation is P. O. Box 1065, South 1855 Silver Beach Road, Coeur d'Alene, Idaho 83816 and the name of the registered agent at such address is BART NELSON.

IDAHO SECRETARY OF STATE
19940214 0900 53438 2
CK #: 7984 CUST# 20062
CORP 1# 100.00= 100.00

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three (3), 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>
Bart Nelson	P. O. Box 1065, S. 1855 Silverbeach Rd., Coeur d'Alene, Idaho 83816
Ben Nelson	P. O. Box 1065, S. 1855 Silverbeach Rd., Coeur d'Alene, Idaho 83816
John Nelson	P. O. Box 1065, S. 1855 Silverbeach Rd., Coeur d'Alene, Idaho 83816

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Bart Nelson	P. O. Box 1065, S. 1855 Silverbeach Rd., Coeur d'Alene, Idaho 83816

DATED this 10th day of February, 1994.




Bart Nelson

2. ARTICLES OF INCORPORATION

STATE OF IDAHO)
 ss.
County of Kootenai)

On this 20th day of February, 1994, before me, the undersigned Notary Public, personally appeared BART NELSON, known or identified to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

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


Notary Public for Idaho
Residing at Coeur d'Alene
My Commission expires: 8-27-98