

ARTICLES OF INCORPORATION
POORBOY CONSTRUCTION, INC.

FILED EFFECTIVE
09 JUN -1 AM 8:14

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as incorporator pursuant to Idaho Code Section 30-1-201, hereby forms the following corporation, which shall be controlled by and have the powers enumerated in the Idaho Business Corporation Act ("Act").

ARTICLE 1

The name of the corporation is Poorboy Construction, Inc.

ARTICLE 2

The period of its duration is perpetual.

ARTICLE 3

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Act, and any business including the business of construction.

ARTICLE 4

The corporation shall have authority to issue 5,000 shares. All shares shall be of the same class, that is, each outstanding share shall have both the power to vote and the power to receive the net assets of the corporation upon dissolution.

The corporation's board of directors may authorize shares to be issued for consideration consisting of any tangible or intangible property, including cash and services actually performed, provided that, prior to issuance, the board shall have determined that (a) the consideration received or to be received for shares to be issued is adequate and (b) the consideration has actually been received.

Shares issued after receipt of the agreed consideration shall be fully paid and nonassessable.

IDAHO SECRETARY OF STATE
06/01/2009 05:00
CK: 579 CT: 237541 BH: 1172369
1 @ 100.00 = 100.00 CORP # 2

C183340

The board's determination as to adequacy of consideration shall be conclusive as to whether the shares are validly issued, fully paid and nonassessable.

ARTICLE 5

The address of the initial registered office of the corporation is 4864 Upper Pack River Road, Sandpoint, Idaho 83864, whose mailing address is P. O. Box 447, Ponderay, Idaho 83852, and the name of the registered agent at such address is Maurice L. Griggs.

ARTICLE 6

The affairs of the corporation shall be managed by its board of directors unless and until the shareholders make an agreement among themselves as authorized in Idaho Code Section 30-1-732.

The initial board of directors, which shall serve until the first annual shareholders' meeting or until replacement, shall consist of the following individuals, namely Maurice L. Griggs, P. O. Box 447, Ponderay, Idaho 83852 and Karen G. Griggs, P. O. Box 447, Ponderay, Idaho 83852.

ARTICLE 7

The name and address of the incorporator is Maurice L. Griggs, whose physical address is 4864 Upper Pack River Road, Sandpoint, Idaho 83864 and mailing address is P. O. Box 447, Ponderay, Idaho 83852.

DATED this 28 day of May, 2009.


Maurice L. Griggs