

## **ARTICLES OF INCORPORATION**

## (General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

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SECRETARY OF STATE STATE OF IDAHO

Article 2: The number of shares the corporation is authorized to issue:  100,000  Article 3: The street address of the registered office is:  1992 South Cole Road, Boise, idaho 83709  and the name of the registered agent at such address is:  Patrick Sessions  Article 4: The name of the incorporator is:  Patrick Sessions					
			and address of the incorporator is: 1992 South	Cole Road, Boise, Idaho 83709	
			Article 5: The mailing address of the corporation shall be 1992 South Cole Road, Boise, Idaho 83	be:	
ptional Articles:					
Please see attached					
,	,				
	Customer Acct #: (if using pre-petd account)				
signature of at least one incorporator:	Secretary of State use only	•			
yped Name: Patrick Sessions		. :			
Typed Name: NATALIE SEESIANS	TRANS SECRETARY OF STATE IMANO SECRETARY	•			

Attachment to Articles of Incorporation for Master Tech Diesel Injections, Inc., an Idaho corporation: (To Be Inserted In "Optional Articles" Section)

- I The Corporation is organized to be engaged in the business of diesel fuel injection repair, and all other classes and kinds of products and services connected in any way therewith in general, and to engage in any and all lawful acts, activities, and/or pursuits for which corporations may presently or hereafter be organized under the Idaho Business Corporation Act.
- Il All stock of this corporation shall be of the same class, common, and shall have the same rights and preferences. Fully paid stock of this corporation shall not be liable to any call and is non-assessable.
- III The number of directors may be changed from time to time by amendment of the bylaws, but there shall be not more than nine (9) nor less than three (3) directors; provided, however, so long as this corporation has fewer than three (3) shareholders entitled to vote for the election of directors, the corporation may have a number of directors equal to or greater than the number of those shareholders.

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- 1) No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for any action taken or any failure to take any action as a director.
- 2) The limitation of liability contemplated hereby shall not extend to (a) the amount of a financial benefit received by a director to which he is not entitled, (b) an intentional infliction of harm on the Corporation or its shareholders, (c) a violation of the Idaho Code, or (d) an intentional violation of criminal law.
- 3) Any repeal or modification of this by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.
- 4) Without limitation, this shall be applied and interpreted, and shall be deemed to incorporate, any provision of the Code, as the same exists or may hereafter be amended, as well as any applicable interpretation of Idaho law, so that personal liability of directors and officers of the Corporation to the Corporation or its shareholders, or to any third person, shall be eliminated or limited to the fullest extent as from time to time permitted by Idaho law.