

**FILED/EFFECTIVE**

01 MAY -3 AM 8:40

SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION  
OF

Eagle Automotive, Inc.

KNOW ALL MEN BY THESE PRESENTS: That we, the under-  
signed natural persons of lawful age and citizens of the United  
States, for the purpose of forming a corporation pursuant to the  
provisions of the Idaho Business Corporation Act (Title 30, Idaho Code)  
do hereby certify as follows:

FIRST

The name of the corporation is

Eagle Automotive, Inc.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized  
include the transaction of any or all lawful business for which  
corporations may be incorporated under the Idaho Business Corporation  
Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have  
authority to issue is: One Hundred Thousand Such shares are to  
consist of one class only. The par value of each of such shares  
shall be No Par Value, which stocks shall not be issued  
until fully paid for, and once so issued shall be non-assessable.

IDAHO SECRETARY OF STATE

05/03/2001 09:00  
CK: 1844 CT: 145800 DN: 394826

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FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is:

9463 N. Highway 95

Hayden, ID 83835

The name of the corporation's initial registered agent at such address is: Matthew Franee

EIGHTH

The number of directors constituting the initial Board of Directors is: None At This Time

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME N/A

ADDRESS N/A

NAME N/A

ADDRESS N/A

NAME N/A

ADDRESS N/A

NAME N/A

ADDRESS N/A

NAME N/A

ADDRESS N/A

NINTH

The names and addresses of all incorporators are:

NAME Matthew France

ADDRESS 9463 N. Highway 95      Hayden, ID 83835

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

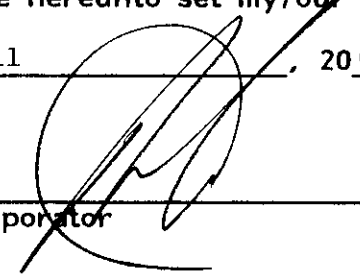
NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s)  
and seal(s) this 30th day of April, 2001.

  
\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Incorporator