

FILED EFFECTIVE

ARTICLES OF INCORPORATION

OF

C.N.G. Motors, Inc.

07 OCT 18 AM 8:28
SECRETARY OF STATE
STATE OF IDAHO

I, the undersigned natural person over the age of twenty-one (21) years, acting as incorporator of a Corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this Corporation is ***C.N.G. Motors, Inc.***

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

PURPOSE

(a) This Corporation is organized for the basic purpose of operating a retail and wholesale car dealer business and any other activities allowed under Idaho law.

(b) This Corporation shall have all rights and powers normally ascribed to and incidental to said basic purpose and to business operations in general including, but not limited to; raising capital and operating monies; entering into, performing and carrying out contracts; entering into joint ventures or limited or general partnership, and to act as a general partner in one or more limited partnerships; acquiring, by purchase or otherwise, maintaining, developing, improving, financing, mortgaging, selling, renting, or exchanging such real property, equipment

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and other facilities as are needed by the Corporation; and to undertake all business transactions, functions and services ordinary and necessary to the business, as set forth above, or any other lawful business authorized under the laws of this State.

(c) This Corporation shall also have as its purpose the pursuit and development of any other business opportunities that relate to its basic purpose, as set for above.

(d) The Corporation may engage in other lawful activities providing that its bylaws and/or records reflect proper action permitting such activity.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares of common stock which the Corporation shall have authority to issue is 10,000. Each share shall participate equally in the earned surplus and dividends of the Corporation as well as share equally in the distribution of the assets of the Corporation upon dissolution and termination. There shall be one (1) class of common stock. All stock shall be voting stock.

ARTICLE V

REGISTERED OFFICE AND AGENT

The address of this Corporation's initial registered office is 520 Main Avenue South, Twin Falls, Idaho 83301, and the name of its original registered agent at such address is Curtis Patterson.

ARTICLE VI

INCORPORATORS

The Incorporators of the Corporation reside in the Sate of Idaho and the name and addresses is as follows:

NAME:

Curtis R. Patterson

Mike Imbler

ADDRESS:

520 Main Avenue South
Twin Falls, Idaho 83301

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Twin Falls, Idaho 83301

ARTICLE VII

DIRECTORS AND CUMULATIVE VOTING

The number of Directors constituting the initial Board of Directors of this Corporation is two (2) and the name and address of persons who are to serve as Directors until the first annual meeting of Shareholders or until successors are elected and shall qualify, are:

NAME:

Curtis R. Patterson

Mike Imbler

ADDRESS:

520 Main Avenue South
Twin Falls, Idaho 83301

1887 Barrett Park Drive
Sandy, Utah 84092

Such Directors are to be elected by cumulative voting, in that each Shareholder shall be entitled to vote all of his whole or fractional shares cumulatively.

ARTICLE VIII

REGULATION OF INTERNAL AFFAIRS

(e) Bylaws: The majority of the Directors may adopt bylaws for the Corporation which are consistent with these Articles and the laws of the State of Idaho and may amend and repeal from time to time any bylaw as provided hereafter.

(f) Contracts with Interested Directors of Officers: No contract, lease of other transaction between the Corporation and any other corporation and no other act of the

Corporation shall, in the absence of fraud, in any way be invalidated or otherwise affected, by the fact that any one or more of the Directors of the Corporation is pecuniarily or otherwise interested in, or are Directors or Officers of such other corporation. Any Director of the Corporation may vote upon contract or other transaction between the Corporation and any subsidiary or affiliated corporation without regard to the fact that he is also a Director of such subsidiary or affiliated corporation. Any Director of the Corporation, individually, or any firm or association of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise have interest in, any contract, lease or other transaction with the Corporation, provided that the fact that he individually or as a member of such firm or association is such a party to, is so interested in, any contract, lease, or other transaction with the Corporation, shall disclose, or shall have been known, to the Board of Directors or by a majority of such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken; and in any case described in this paragraph, any such Directors may be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize any such contract, lease, or other transaction and may vote thereat to authorize any such contract or transaction.

(g) Shareholders' Meetings: Meetings of Shareholders may be called by the President or by any one Director or by any numbers of Shareholders owning not less than ten percent (10%) of the outstanding shares entitled to vote at such meeting. Notice of Shareholders' meetings shall be given in writing by mail such notice to the address of every Shareholder, at the last known address of such Shareholder, at least ten (10) days prior to the date of such meeting. Publication of notice of a Shareholder's meeting is not required for any purpose. Any notice to be

given any Shareholders of this Corporation may be waived by written instrument signed by Shareholders.

ARTICLE IX

SPECIAL REQUIREMENTS FOR DIRECTOR ACTION

Except with the affirmative vote of not less than sixty-seven percent (67%) of the total number of Directors constituting the entire Board, the Board of Directors or any committee thereof shall not have the power, or take any action the result of which would be to:

- (a) Amend, repeal or alter in anyway the Articles of Incorporation or Bylaws of the Corporation;
- (b) Merge or consolidate or agree to merge or consolidate the Corporation with or into any other corporations;
- (c) Liquidated, reorganize or recapitalize the Corporation or adopt any plan to do so now;
- (d) Issue or sell any shares of Capital Stock of the Corporation or any options or rights to purchase any shares of Capital Stock of the Corporation, whether or not such shares have been previously authorized or issued;
- (e) Declare or pay any dividends on, or make any other distributions upon or in respect of, or purchase, retire or retain any Shares of the Capital Stock of the Corporation, or set aside any funds for such purpose.

ARTICLE X

SHAREHOLDER VOTE REQUIRED FOR FUNDAMENTAL CHANGES

The affirmative vote of holders of fifty-one percent (51%) of the outstanding shares entitled to vote shall be necessary for the following corporate actions:

- (a) Amendment to the Articles of Incorporation;
- (b) Merger or consolidation of the Corporation;
- (c) Reduction or increase in the stated capital of the Corporation;
- (d) Reduction or increase in the number of authorized shares of the Corporation.
- (e) Sale, lease or exchange of the major portion of the property or assets of the Corporation.
- (f) Dissolution of the Corporation.

ARTICLE XI

RESTRICTIONS ON TRANSFER OF STOCK

If any two or more Shareholders or subscribers to stock of the Corporation shall enter into any agreement abridging, limiting or restricting the rights of any one or more of them to sell assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the Corporation, any or all of the stock of the Corporation held by them and if a copy of said agreement shall be filed with the Corporation, or if (b) the Incorporators or the Shareholders entitled to vote shall adopt any bylaw provision abridging, limiting or restricting the aforesaid rights of any Shareholder, then and in either of such events, all certificates of shares of stock subject to such abridgements, limitations or restrictions shall have reference thereto endorsed thereon by an officer of the Corporation and such stock shall not thereafter be transferred on the books of the Corporation except in accordance herewith or with the terms and provisions of such agreement or bylaws, as the case may be.

ARTICLES XII

PRE-EMPTIVE RIGHTS

The authorized and treasury stock of this Corporation may be issued at such time, upon such terms and conditions, and for such consideration as the Board of Directors shall determine.

Shareholders shall have pre-emptive rights to acquire un-issued shares of this Corporation in the manner and subject to the limitations prescribed by this Article, and not otherwise. Before the Board of Directors shall issue any un-issued shares of this Corporation, authorized in these Articles or by later amendment, it shall notify each Shareholder of the proposed issuance of the terms and conditions under which the shares are proposed to be issued. For a period of thirty (30) days after the giving of such notice, any Shareholder shall have the rights, on the same terms and conditions as is stated in the notice, to acquire such portion of the shares proposed to be issued as the shares held by such Shareholder bears to the total shares issued and outstanding at the time such notice is given, such right to be exercised by giving notice of such election to the Corporation at its registered office. If any Shareholder does not give notice of his election to acquire such shares within the thirty (30) day period, the shares may be issued to others, but only on terms and conditions stated in the notice to the Shareholders. Except as provided above, no other pre-emptive rights shall vest in any Shareholder.

ARTICLE XIII

NON-ASSESSIBILITY

Shares of the Corporation shall not be subject to assessment for payment of debts of the Corporation.

ARTICLE XIV

RIGHT TO AMEND

These Articles may be amended as provided herein. The Corporation reserves the right to amend, alter, change or repeal any provision of these Articles, in the manner now or hereafter prescribed by law, and by these Articles; and all rights and powers conferred herein on Shareholders and Directors are subject to this reserved power.

Dated this 12 day of September, 2007.


CURTIS R. PATTERSON


MIKE IMBLER

STATE OF IDAHO)

ss.

TWIN FALLS COUNTY)

On this

I, Sandy Facer, a Notary Public, hereby certify that on the 12 day of September, 2007, Curtis R. Patterson and Mike Imbler, personally appeared before me, who first duly sworn, severally declared they are the persons who signed the foregoing document as Incorporator and that the statements therein contained are true.

SANDY FACER
Notary Public
State of Idaho


NOTARY PUBLIC FOR IDAHO

Residing at:

My Commission Expires:

Malad, Idaho
11-03-09