

CERTIFICATE OF INCORPORATION OF

MEL'S TAXI, ING.

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:

March 24, 1988



SECRETARY OF STATE

ARTICLES OF INCORPORATION OF MEL'S TAXI, INC.

know ALL MEN BY THESE PRESENTS, that I, the undersigned, being a natural person of full age and a citizen of the United States of American, do hereby form a corporation under the law of the State of Idaho, and do hereby adopt the following Articles of Incorporation:

I.

The name of this corporation shall be Mel's Taxi, Inc.

II.

The term of this corporation shall be perpetual.

III.

The purposes for which this corporation is organized include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho, including but not limited to the following:

To operate a taxi service for the transportation of persons and property within the State of Idaho.

IV.

The aggregate number of shares which this corporation shall have authority to issue is 200 shares, which shall all be of one class. The par value of each share is \$100.00. All of the

shares shall have the same powers and voting rights and shall be

V.

The holder of any shares in this corporation may not transfer said shares to any person other than the corporation or another holder of shares in this corporation without first offering to sell such shares to the corporation; and if the corporation declines, within 30 days of such offer, to purchase such shares at the price offered by a non-stockholder, then the holder of shares for sale must offer the same to the other holders of shares at the same price, and in proportion to the number of shares held by each. If such shareholders also decline to meet such offer of purchase, then the shares may be sold to any other qualified person, at a price not less than that offered to the corporation or the shareholders.

WI.

The address of the initial registered office of this corporation is 105 South 2nd East, Mountain Home, Idaho 83647, and the name of the corporation's registered agent at such address is Helvin P. Freeman. The Post Office address of such office is 105 South 2nd East, Mountain Home, Idaho 83647.

VII.

This corporation does hereby elect, in accordance with the provisions of 26 USCS, Subchapter S, Sections 13-71 to 13-79

inclusive, not to be subject to the taxes imposed on corporations by the Federal Internal Revenue statutes.

VIII.

One director shall constitute the initial board of directors. The name of such person who is to serve as director until the first annual meeting of shareholders, or until his successor be elected and qualified is as follows:

Melvin P. Freeman 105 South 2nd Bast Mountain Home, Idaho 83647

IX.

The name and address of the incorporator is as follows:

Melvin P. Freeman 105 South 2nd East Hountain Home, Idaho 83647

IN WITNESS WHERSOF, I, MELVIN P. PREEMAN, being the sole and only incorporator hereinabove named have hereunto set my hand this 23 day of March, 1988.

Melvin & Hreeman

STATE OF IDARO)
} -ss.
County of Elmore)

On this <u>23</u> day of March, 1986, before me, the undersigned, a Notary Public in and for said State, personally appeared MELVIN P. FREEHAN, known to me to be the person whose

name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITHESS WHEREOF, I have here unto set my hand and affixed my official seal the day and year in this certificate first above written.

Motary Public for Idaho Residing at Mountain Home

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