



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**JOHNSTON FASTENER, INC.**

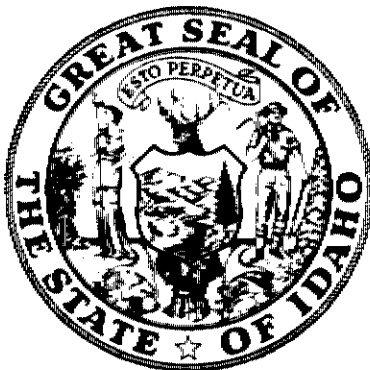
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**JOHNSTON FASTENER, INC.**

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 13, 1984**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Denise Hiner*

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
JOHNSTON FASTENER, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is JOHNSTON FASTENER, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

1. To engage in the business of the sale of fasteners, both wholesale and retail, and the sale of automotive hardware.

2. To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Hundred Fifty Thousand (150,000) shares of the par value of One Dollar (\$1.00).

FIFTH: The address of the initial registered office of the corporation is 573 South Garden, Boise, Idaho 83705, and the name of its initial registered agent at such address is Steward D. Johnston.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is three, and the names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders or until the successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Stewart D. Johnston	573 South Garden Boise, Idaho 83705
Cleland I. Johnston	Box 119 Gooding, Idaho 83330
Kathie Johnston	573 South Garden Boise, Idaho 83705

SEVENTH: The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Stewart D. Johnston	573 South Garden Boise, Idaho 83705
Cleland I. Johnston	Box 119 Gooding, Idaho 83330
Kathie Johnston	573 South Garden Boise, Idaho 83705

IN WITNESS WHEREOF, I have hereunto set my hand this 9 day of March, 1984.

Stewart D. Johnston  
Stewart D. Johnston

Cleland I. Johnston  
Cleland I. Johnston

Kathie Johnston  
Kathie Johnston

STATE OF IDAHO     )  
                              ) ss.  
County of Ada     )

On this 9TH day of MAYCH, 1984, before me, the undersigned, a notary public, in and for the said state, personally appeared STEWART D. JOHNSTON and KATHIE JOHNSTON, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.


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

[Signature]  
Notary Public for Idaho  
Residing at ~~Boise~~, Idaho  
Gooding,

STATE OF IDAHO       )  
                              ) ss.  
County of Gooding)

On this 9TH day of MAYCH, 1984, before me, the undersigned, a notary public, in and for the said state, personally appeared CLELAND I. JOHNSTON, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Gooding, Idaho