

## CERTIFICATE OF INCORPORATION OF

BOISE MOTOR ESCORT, 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 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: May 8, 1989



SECRETARY OF STATE

by: htinsman

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## OF SECRETARY OF STATE

## BOISE MOTOR ESCORT, INC.

The undersigned hereby states the following to form a corporation under the laws of the State of Idaho.

- 1. The name of the corporation is Boise Motor Escort, Inc.
- 2. The corporation shall have perpetual duration.
- 3. The purpose of the corporation is the transaction of all lawful business.
- 4. The corporation shall have the authority to issue ten thousand (10,000) shares of its common stock having \$1.00 par value each. Each share of stock owned by an individual shareholder may not be transferred to any other person or entity without first offering it to the other shareholders of the corporation at the same price for a period of thirty (30) days.
- 5. The address of the registered office of the corporation is 7677 West Mossy Cup, Boise, Idaho 83709.
- 6. The name of the registered agent of the corporation is Gloria Hon, 7677 West Mossy Cup, Boise, Idaho 83709.
- 7. The initial Board of Directors shall number one. The number of directors shall equal the number of shareholders.

The initial Board of Directors shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified. The Board of Director shall consist of Gloria Hon, 7677 West Mossy Cup, Boise, Idaho 83709.

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8. The name and address of the incorporator of this incorporation is Gloria Hon, 7677 West Mossy Cup, Boise, Idaho 83709.

Lorian Hon ia Hon

DATED this <u>28</u> day of April, 1989.

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