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**ARTICLES OF INCORPORATION**

(General Business)

(Instructions on back of application)

2011 JUL -6 PM 1:06

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:Empire Trucking Inc.**Article 2:** The number of shares the corporation is authorized to issue: 5,000,000**Article 3:** The street address of the registered office is: 1593 Hollipark Dr. Idaho Falls ID 83401and the name of the registered agent at such address is: Aaron O'Connor**Article 4:** The name of the incorporator is: Aaron O'Connor, John Mickullinand address of the incorporator is: 1593 Hollipark Dr. Idaho Falls ID 83401**Article 5:** The mailing address of the corporation shall be:1593 Hollipark Dr. Idaho Falls ID 83401**Optional Articles:**

Signature of at least one incorporator:

Typed Name: Aaron O'ConnorTyped Name: John Mickullin

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 06/2006

IDAHO SECRETARY OF STATE
07/06/2011 05:00
CK: 724443 CT: 172899 BH: 1281324
1 @ 30.00 = 30.00 CONVERSION # 2

C191632

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Statement of Conversion

2011 JUL -6 PM 1:06

SECRETARY OF STATE
STATE OF IDAHO

1. Converting Identity:
Name: Empire Trucking LLP
Jurisdiction: Idaho
Type: LLP
2. Type of converted identity:
Name: Empire Trucking inc.
Jurisdiction: Idaho
Type: corporation
3. Effective Date of Conversion: Upon filing
4. The converting entity is a domestic filing entity. The plan of conversion is in accordance with the Idaho Entity Transaction Act.
5. The converting entity is a domestic filing entity and the public organic document requesting conversion to a Corporation is attached

Converting entity: Empire Trucking LLPBy: [Signature] (signature)
Partner / Owner (capacity/title)
Aaron O'ConnorConverting to: Empire Trucking inc.By: [Signature] (signature)
Incorporator (capacity/title)John Mickulin
partner / owner[Signature]John Mickulin
Incorporator[Signature]IDAHO SECRETARY OF STATE
07/06/2011 05:00
CK: 724443 CT: 172899 BH: 1281324
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