

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

GEM STATE TOWING AND RECOVERY, INC.
File number C 117928

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: January 17, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley J. Clark*

JAN 17 9 01 AM '97
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
GEM STATE TOWING AND RECOVERY, INC.

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 IDAHO SECRETARY OF STATE

ARTICLES OF INCORPORATION
 OF

JAN 17 9 01 AM '97
 SECRETARY OF STATE
 STATE OF IDAHO

GEM STATE TOWING AND RECOVERY, INC.
 DATE 01/06/1997 0900

THIS IS TO CERTIFY that We, the undersigned, hereby incorporate pursuant to the Laws of the State of Idaho providing for the formation of corporations for profit, for the purpose and with the powers hereinafter stated.

I

The name of the corporation is:

GEM STATE TOWING AND RECOVERY, INC.

The general nature of and purpose of this corporation shall be to the operation of a Automotive towing and recovery business and the performance of any and all activities generally associated thereto; and also to engage in any activity or business permitted under the Laws of the United States and of this State.

II

The existence of the corporation is to be perpetual.

III

The principle place of business of this corporation shall be:

233 South 1450 East , Jerome, ID 83338

Branch offices may be located in other places as may be designated

from time to time.

IV

The amount of capital with which this corporation shall commence business shall be no less than Five Hundred Dollars (\$500.00).

V

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

VI

Initially, this corporation shall have one (1) director. The number of directors may be increased or decreased from time to time.

VII

Provisions for the regulation of the internal affairs of the corporation shall be as set out in the Bylaws of the corporation.

VIII

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the Statutes, and all the rights conferred upon the stockholders herein are granted subject to this reservation.

IX

The name and street address of the Registered Agent of this corporation is:

Randal J. Waters 233 South 1450 East
Jerome, ID 83338

X

The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the persons who will to serve as directors of the corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Jerome, ID 83338

x Randall J. Waters

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

Notary Public for IDAHO
Residing at Tw. Falls, IDAHO
My commission expires 2/20/99