

# CERTIFICATE OF INCORPORATION OF

## MARTINEZ INCORPORATED

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 \_\_\_\_\_\_

### MARTINEZ INCORPORATED

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: December 31, 1984



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SECRETARY OF STATE

by:\_\_\_\_\_

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### ARTICLES OF INCORPORATION

#### FOR

### MARTINEZ INCORPORATED

- 1. The name of the corporation is MARTINEZ INCORPORATED.
- 2. The registered office of the corporation is located at 502 Peach Tree Drive, City of Hayden Lake, Idaho.
- 3. The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the general corporation law of the State of Idaho, including but not limited to professional race car building, repairing, and racing; automotive parts and components manufacturing.
- 4. The total number of shares of common stock which the corporation shall have authority to issue is 1000, all of which shall be no par value stock.
- 5. The period of duration of the corporation shall be perpetual.
- 6. The address of its initial registered office and the name of the corporation's initial registered agent at such address is: Billy Edward Martinez, 502 Peach Tree Drive, City of Hayden Lake, Idaho.
- 7. The initial Board of Directors shall consist of three people who shall serve as Directors until the first annual meeting

of shareholders, or until their successors are elected and qualify are as follows:

Billy Edward Martinez, 502 Peach Tree Drive, City of Hayden Lake, Idaho

Evelyn Ruth Martinez, 502 Peach Tree Drive, City of Hayden Lake, Idaho

Laurence Nino, 502 Peach Tree Drive, City of Hayden Lake, Idaho

8. The names and addresses of each incorporator of this corporation are the same as those contained in the next preceding paragraph hereof.

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DATED this 14th day of December	_, 1984.
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Billy Edward Martines	
Sullen Auth Martines	
Evelyn Ruth Martinez	
Laurence Nino	
Laurence Nino	
STATE OF IDAHO ) ss.	
County of Kootenai)	

On this 14th day of Lec., 1984 before me MARJORIE WILES a Notary Public, personally appeared BILLY EDWARD MARTINEZ, EVELYN RUTH MARTINEZ and LAURENCE NINO, known to me to be the persons whose names are subscribed to the within instrument as incorporators and they do acknowledge to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned. In witness whereof I have hereunto set my hand and affixed my official seal at Coeur d'Alene, Idaho, the day and year in this certificate first above written.

Notary Public for Idaho
Residing at: