

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

M & J LEASING, INC.

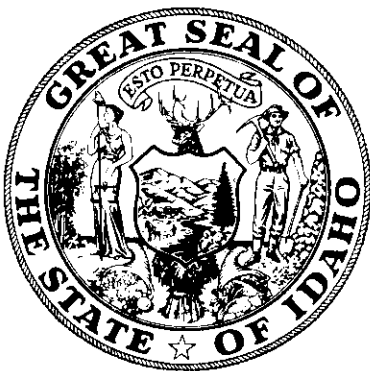
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

M & J LEASING, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit 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 October 14, 19 82.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

60114 100 1191

ARTICLES OF INCORPORATION

OF

M & J LEASING, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned being natural persons over the age of eighteen (18) years, do hereby for a general business corporation under the laws of the State of Idaho as contained in Title 30 of the Idaho Code entitled "General Business Corporations Act", and to that end do hereby set forth:

1. The name of the corporation is:

M & J LEASING, INC.

2. The period of duration of this corporation shall be perpetual.

3. The purposes for which this corporation is organized:

(a) Primarily to engage in the business of buying, selling, and leasing automobiles, pickups, vans and trucks.

1 (b) The transaction of any or all lawful business
2 for which corporations may be incorporated under the Idaho
3 Business Corporations Act.
4

5 4. The county in the State of Idaho where the
6 principal office for the transaction of business of the
7 corporation is located is in the County of Twin Falls and
8 the name of the registered agent is Frank J. Dykas of the
9 firm Weaver and Dykas, P.A. and the address of the
10 registered office shall be 130 North Broadway, Buhl, Idaho
11 83316.

12 5. The aggregate number of shares which the
13 corporation shall have authority to issue is 100, having no
14 par value. All of said stock shall be known as common stock
15 and shall be nonassessable.

16 6. The names and post offices address of the
17 incorporator is as follows:

18 <u>NAME OF INCORPORATOR</u>	<u>ADDRESS</u>
19 David A. Munroe	904 11th Avenue North Buhl, Idaho
20 John G. Johnson, Jr.	777 Monroe Street Twin Falls, Idaho

1 7. The directors of the corporation shall have the
2 power to sell any authorized but unissued stock at any time
3 and to any person, and no stockholder shall be entitled, as
4 of right to subscribe for or purchase of any of such
5 additional shares of stock.

6 8. The number of directors of the corporation may be
7 fixed by the By-Laws, but shall not be less than the number
8 required by law.

9 The number of directors constituting the initial Board
10 of Directors shall be two (2), and they shall serve as
11 directors until their successors are elected and qualified.

12 9. The names and addresses of the initial directors
13 are:

14 <u>NAME:</u>	<u>ADDRESS</u>
15 David A. Munroe	904 11th Avenue North
	Buhl, Idaho
17 John G. Johnson, Jr.	777 Monroe Street
	Twin Falls, Idaho

18
19 IN WITNESS WHEREOF, the undersigned initial
20 incorporator has executed these Articles of Incorporation on
21 this 1st day of October, 1982.

22 *David A. Munroe*
23 David A. Munroe

24 *John G. Johnson, Jr.*
25 John G. Johnson, Jr.
26

1 STATE OF IDAHO)
2) ss.
3 County of Twin Falls)

4 On this 1st day of October, 1982, before me, the
5 undersigned, a Notary Public in and for said County and
6 State, personally appeared DAVID A. MUNROE, known to me to
7 be the person who executed the foregoing instrument and
8 acknowledged to me that he executed the same.

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

12 Shirley Hudson
13 Notary Public for Idaho
14 Residing at Buhl, Idaho

15 STATE OF IDAHO)
16) ss.
17 County of Twin Falls)

18 On this 1st day of October, 1982, before me, the
19 undersigned, a Notary Public in and for said County and
20 State, personally appeared JOHN G. JOHNSON, JR., known to me
21 to be the person who executed the foregoing instrument and
22 acknowledged to me that he executed the same.

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

26 Shirley Hudson
Notary Public for Idaho
Residing at Buhl, Idaho