

ARTICLES OF INCORPORATION OF MARKY'S AUTO BODY & PAINT, INC.

The undersigned, acting as the incorporators of a general business corporation under Title 30 of the Idaho Code, hereby adopt the following Articles of Incorporation for said corporation.

ARTICLE I

NAME

The name of the corporation is MARKY'S AUTO BODY & PAINT, INC.

ARTICLE II

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The corporation is organized for the purposes of auto body services/repairs and any transaction of any and all lawful business for which corporations may be incorporated under applicable Idaho corporate statutory provisions except the businesses of banking and insurance.

ARTICLE IV

POWERS

The corporation shall be entitled to do anything authorized by applicable Idaho corporate statutory provisions subject to any written limitations or restrictions imposed by the Articles of Incorporation.

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ARTICLE V

SHARES

The corporation shall have authorized one class of Common Stock, in the amount of 100 shares. All such shares shall be non-assessable and with no par value. Such shares as may be issued from time to time shall represent the only equity ownership in the corporation.

ARTICLE VI

BY-LAWS

The By-Laws of the corporation shall be adopted by the Board of Directors. The power to amend, alter or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of Directors, subject to repeal or change by the shareholders. The By-Laws may contain any provision for the management of the affairs of the corporation not inconsistent with applicable Idaho corporate statutory provisions or these Articles.

ARTICLE VII

DIRECTORS

The Board of Directors shall consist of two (2) persons. The names and addresses of those persons who constitute the initial Board of Directors and who shall serve as Directors until the First Annual Meeting of Shareholders or until their successors are duly elected and qualified are as follows:

Mark H. Gardoski, 936 Katherine, Buhl, Idaho 83316 Hvong K. Pak, P.O. Box 2397, Twin Falls, Idaho 83303

The number of Directors may be increased or decreased from time to time by amendment of the By-Laws but no decrease shall have the effect of decreasing the number of Directors below two (2) or shortening the term of any existing Director. In the absence of a provision in the By-Laws fixing the number of Directors, the number of Directors shall be two (2). In the event an even number of directors exists, under any situation, then all actions of the directors shall require a majority vote to approve corporate action

ARTICLE VIII

OFFICERS

The officers of the corporation shall consist of a President, a Secretary and such other officers as may be prescribed by the By-Laws of the corporation, each of whom shall be elected by the Board of Directors at such time and in such manner as may be prescribed by the By-Laws. The offices of President and Secretary shall not be held by the same person. The officers shall have such powers as are specifically enumerated in or implied by the By-Laws.

ARTICLE IX

INCORPORATORS

The names and addresses of the person who are acting as incorporators of the corporation are as a follows:

Mark H. Gardoski, 936 Katherine, Buhl, Idaho 83316

ARTICLE X

REGISTERED AGENT

The address of the initial Registered Office of the corporation and the name and address of the Registered Agent of the corporation are, respectively, as follows:

Mark H. Gardoski, 936 Katherine, Buhl, Idaho 83316

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any and all officers and directors to the broadest extent permitted by Title 30 of the Idaho Code.

ARTICLE XII

ADOPTION OF ARTICLES

The incorporators above named adopted these Artic vote of the incorporators on August, 1998		of a unanimous
IN WITNESS WHEREOF, I, Mark H. Gardoski, the above named incorporator, have hereunto set my hand and seal to these Articles of Incorporation on the day of August, 1998.		
Mark H. Gardoski		
I, Mark H. Gardoski, the incorporator of MARKY'S AUTO BODY & PAINT, INC., being first duly sworn, depose and on my oath say: That I am the incorporator of MARKY'S AUTO BODY & PAINT, INC.; that I have read the foregoing Articles of Incorporation, I know the contents thereof, and verily believe that the same are true to the best of my knowledge and belief.		
	Mark H. Gardoski	sk.
STATE OF IDAHO)	* ************************************
COUNTY OF TWIN FALLS)ss.	
I, a Notary Public, do hereby certify that on the <u>37</u> day of August, 1998, personally appeared before me MARK H. GARDOSKI who, being by me first duly sworn, declared that he is the incorporator of MARKY'S AUTO BODY & PAINT, INC., that he signed the foregoing document as such of said corporation, and that the statements therein contained are true.		
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Notary Public in and for the		
	State of Idaho	n/nmi/
	Commission Expires:	4 404