

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

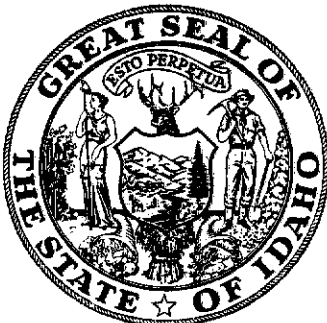
A-WARD ENTERPRISES, INC.

File number C 115151

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: May 30, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

May 30 0 53 PM '95  
SECRET  
STATE

ARTICLES OF INCORPORATION  
OF  
A-WARD ENTERPRISES, INC.

IDAHO SECRETARY OF STATE  
DATE 05/30/1996 0900 66409  
TX #: 4248 CUST# 14107  
CORP  
100.00= 100.00

# : C

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is A-WARD ENTERPRISES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is the design, sale and distribution of truck and automobile accessories and equipment plus any other thing for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 4559 East 3375 North, Murtaugh, ID 83344, and the name of its initial registered agent at such address is Alan E. Ward.

SIXTH: The total number of directors provided in the By-Laws is two. The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected

shall qualify are:

NAME

ADDRESS

Alan E. Ward

4559 East 3375 North  
Murtaugh, ID 83344

Tiffany Ward

23703-B U.S. Hwy. 30  
Murtaugh, ID 83344

SEVENTH: The name and address of each incorporator is:

NAME

ADDRESS

Alan E. Ward

4559 East 3375 North  
Murtaugh, ID 83344

DATED this 29 day of May, 1996.

  
ALAN E. WARD  
Incorporator

STATE OF IDAHO )

County of Twin Falls )

ss. .

On this 29th day of May, 1996, before me, the undersigned, a Notary Public in and for said State, personally appeared ALAN E. WARD, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

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

