

CERTIFICATE OF INCORPORATION OF

MENDIOLA	MOTORS,	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 _____

MENDICIA MOTORS, INC.

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: April 5, 1982



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SECRETARY OF STATE

by:_____

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ARTICLES OF INCORPORATION 51

MENDIOLA MOTORS TINC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is MENDIOLA MOTORS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful retail or wholesale business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is 5,000 at a par value of \$1.00.

FIFTH: Provisions denying preemptive rights are none.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are none.

SEVENTH: The address of the initial registered office of the corporation is 2633 Main Street, Boise, Idaho. and the name of its initial registered agent at such address is Michael Mendiola.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is one and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

MICHAEL MENDIOLA

2633 Main Street Boise, Idaho

NINTH: The name and address of each incorporator is:

NAME

ADDRESS

MICHAEL MENDIOLA

2633 Main Street Boise, Idaho DATED This 3/ day of March, 1982.

Mula for Michael Mendiola