

State of Idaho

Department of State.

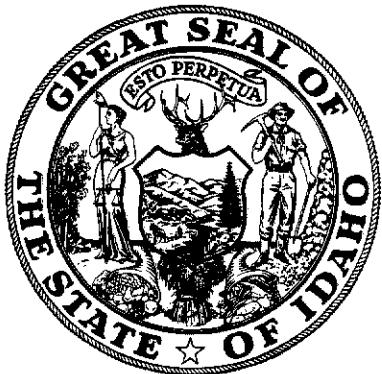
CERTIFICATE OF INCORPORATION OF

MONTE WIGHT 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 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: June 15, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

by: Sherry J. Estes

ARTICLES OF INCORPORATION
FOR
MONTE WIGHT MOTORS, INC.

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

ARTICLE I.

Name

The name of the corporation is MONTE WIGHT MOTORS, INC.

ARTICLE II.

Duration

The period of duration of this corporation is perpetual.

ARTICLE III.

Purposes

The purpose for which this corporation is organized is to specifically include, but not be limited to, the conduct of a car sales and service business, and any other business which a corporation may lawfully conduct under Idaho law.

ARTICLE IV.

Capital Stock

The total authorized capital stock of the corporation shall be 100,000 shares, all of which shall be common stock without nominal or par value.

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ARTICLE V.

Preemptive Rights

The shareholders of this corporation shall have the first right to purchase unissued or treasury shares in proportion to their share ownership. This preemptive right shall apply to shares issued to directors, officers or employees unless the issuance is pursuant to an employment plan authorized by a vote of sixty-five or more percent of the shares entitled to vote thereon. Likewise, this preemptive right shall apply to shares to be issued for consideration other than cash.

ARTICLE VI.

Initial Registered Office and Agent

The initial registered office of the corporation is: 402 East Anderson, Idaho Falls, Idaho 83401. The name of the initial registered agent at that office is Gary Wight.

ARTICLE VII.

Board of Directors

The following named persons shall constitute the members of the original Board of Directors of the Corporation, and shall serve as such directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify:

<u>Name</u>	<u>Address</u>
Gary Wight	Route 6 Box 397 Idaho Falls, Idaho 83401
Dale Mickelsen	Route 6 Box 392 Idaho Falls, Idaho 83401

ARTICLE VIII.

Incorporators

The name and address of the incorporators are:

Name

Address

Gary Wight

Route 6 Box 397
Idaho Falls, Idaho 83401

Dale Mickelsen

Route 6 Box 392
Idaho Falls, Idaho 83401

IN WITNESS WHEREOF said incorporators have set their hands
this 11 day of June, 1987.

Gary Wight
Gary Wight

Dale Mickelsen
Dale Mickelsen

STATE OF IDAHO

)
) ss.

County of Bonneville

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)
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On this 11 day of June, 1987, before
me, Scott P. Eskelson, the undersigned, a Notary
Public in and for the State of Idaho, personally appeared Gary
Wight, known to me to be the person whose name is subscribed to the
foregoing instrument and acknowledged to me that he executed the
same and the statements therein are true and correct.

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

(SEAL)

Scott P. Estelson
Notary Public for the State of Idaho
Residing at Idaho Falls
My commission expires: 10-25-87

STATE OF IDAHO)
)
) ss.
County of Bonneville)

On this 14 day of June, 1987, before
me, Scott P. Estelson, the undersigned, a Notary Public in
and for the State of Idaho, personally appeared Dale Mickelsen,
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.

(SEAL)

Scott P. Estelson
Notary Public for the State of Idaho
Residing at Idaho Falls
My commission expires: 10-25-87

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