ARTICLES OF INCORPORTATION

FILED EFFECTIVE

OF

09 AUG 20 AM 8:17

ZEHR SALES INT'L. INC.

SECRETARY OF STATE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS, THAT WE, THE UNDERSIGNED, BEING NATURAL PERSONS OF FULL AGE AND CITIZENS OF THE UNITED STATES OF AMERICA, IN ORDER TO FORM A CORPORTATION FOR THE PURPOSE HEREINAFTER STATED PURSUANT TO THE BUSINESS CORPORATION ACT OF THE STATE OF IDAHO, DO HEREBY CERTIFY AS FOLLOWS:

I.

THE NAME OF THIS CORPORATION IS: ZEHR SALES INT'L. INC.

П.

THE PURPOSE FOR WHICH THIS CORPORATION IS FORMED ARE:

- (A) TO ENGAGE IN, CONTRACT AND CARRY ON IN ALL ITS VARIOUS BRANCHES THE BUSINESS OF MANUFACTURE AND REPAIR FOR ITSELF, OR FOR OTHERS FOR HIRE, OF GOODS, WARES AND MERCHANDISE OF EVERY KIND AND CHARACTER.
- (B) TO BUILD, CONSTRUCT, LEASE, OR OTHERWISE ACQUIRE, MAINTAIN, OR UTILIZE AND OPERATE BUILDINGS, STORAGE HOUSES AND GARAGES FOR STORING, REPAIRING, CARING FOR AND KEEPING FOR HIRE THEREIN MOTOR TRUCKS, TRAILERS, AND ANY AND ALL OTHER POWER PROPELLED, DRAWN OR DRIVEN VEHICLES AND DEVICES.
- (C) TO BUY, SELL, OWN, LEASE AND OPERATE GARAGES, SERVICE STATIONS, AND REPAIR SHOPS, AND TO CARRY ON ALL BUSINESS INCIDENTAL THERETO.
- (D) TO PURCHASE, ACQUIRE, OWN, SELL, MARKET, EITHER AS A PRINCIPAL OR AGENT OR DESPOSE OF PRIVATE, COMMERCIAL, AND INDUSTRIAL VEHICLES OF EVERY KIND AND DESCRIPTION.
- (E) TO ACQUIRE, OWN, LEASE OR HOLD SUCH REAL AND PERSONAL PROPERTY AS MAY BE NECESSARY OR CONVENIENT FOR THE TRANSACTION OF ITS BUSINESS.
- (F) TO CONSTRUCT AND ERECT BUILDINGS OR STRUCTURES UPON AND TO IMPROVE AND MAINTAIN ANY AND ALL REAL PROPERTY OWNED, LEASED OR HELD BY THESE CORPORATION: AND TO EQUIP, IMPROVE AND GENERALLY OPERATE ANY AND ALL PERSONAL PROPERTY OF STATE OWNED BY THIS CORPORATION.

 (K: 1139 C1: 239858 BH: 1183738 CK: 1139 CT: 239858 BH: 1183738 CK: 1139 CK: 240 CK:

0/842/3

- (G) TO PURCHASE, HOLD, SELL AND TRANSFER THE SHARES OF ITS OWN CAPITAL STOCK; IT SHALL NOT USE ITS FUNDS OF PROPERTY FOR THE PURPOSE OF ITS OWN SHARES OF CAPITAL STOCK WHEN SUCH USE WOULD CAUSE ANY IMPAIRMENT OF ITS CAPITAL; AND PROVIDED FURTHER THAT THE SHARES OF ITS OWN CAPITAL STOCK OWNED BY IT SHALL NOT BE VOTED UPON DIRECTLY OR INDIRECTLY.
- (H) TO ENTER INTO, MAKE, PERFORM AND CARRY OUT CONTRACTS OF EVERY SORT AND KIND WHICH MAY BE NECESSARY OR DESIREABLE FOR THE FURTHERANCE OF THE BUSINESS OF THIS CORPORATION, WITH ANY PERSONS, FIRMS, CORPORATIONS, ASSOCIATIONS, AND STATE, TERRITORY OR MUNICIPALITY OF THE UNITED STATES OR ANY FOREIGN COUNTRY, GOVERNMENT OR BODY POLITIC.
- (I) TO ACQUIRE AND HOLD ALL OR ANY PART OF THE CAPITAL STOCK, ASSETS, OR CORPORATION ENGAGED IN ANY BUSINESS IN WHOLE OR IN PART SIMILAR TO THAT OF THIS CORPORATION, CONSISTENT WITH THE OBJECTS AND PURPOSES OF THIS CORPORATION, AND TO HOLD, UTILIZE AND IN ANY MANNER DISPOSE OF THE WHOLE OR ANY PART OF THE STOCK, ASSETS, GOOD WILL AND RIGHTS SO ACQUIRED AND TO CONDUCT IN ANY LAWFUL MANNER IN WHOLE OR IN PART ANY BUSINESS SO ACQUIRED, AND TO UNDERTAKE OR ASSUME THE WHOLE OR ANY PART OF THE OBLIGATIONS OR LIABILITIES OF ANY PERSON, FIRM, ASSOCIATION OR CORPORATION ENGAGED IN THE BUSINESS ACQUIRED.
- (J) TO BORROW MONEY FOR ANY PURPOSE OF THE CORPORATION, WITHOUT LIMIT AS TO AMOUNT, AND TO ISSUE BONDS, DEBENTURES, NOTES OR OTHER EVIDENCES OR INDEBTEDNESS, SECURED OR UNSECURED, OF THIS COPRORATION FOR THE MONEYS SO BORROWED, OR IN PAYMENT FOR PROPERTY ACQUIRED, OR FOR ANY OTHER OBJECTS OR PURPOSES OF THIS CORPORATION, OR IN CONNECTION WITH ITS BUSINESS; TO SECURE PAYMENT OF SUCH DEBENTURE, NOTES OR OTHER OBLIGATIONS BY MORTGAGES OR PLEDGES OF OTHER LIENS UPON ANY OR ALL OF THE PROPERTY OF THIS CORPORTATION WHERESOEVER SITUATED.
- (K) TO CARRY OUT ALL OR ANY PART OF THE FOREGOING OBJECTS, OR PURPOSES AS PRINCIPAL OR AGENT, OR OTHERWISE, EITHER ALONE OR IN CONJUCTION WITH ANY PERSON, ASSOCIATION OR OTHER CORPRATION AND IN ANY PART OF THE WORLD; AND IN CARRYING OF THIS BUSINESS AND FOR THE PURPOSE OF ATTAINING OF FURTHERING ANY OF ITS OBJECTS OR PURPOSES, TO MAKE AND PERFORM SUCH CONTRACTS OF ANY KIND AND DESCRIPTION, TO DO SUCH ACTS AND SUCH THINGS, AND TO EXERCISE ANY AND ALL SUCH POWER AS A NATURAL PERSON COULD LAWFULLY MAKE, PERFORM, DO OR EXERCISE, PROVIDED THAT THE SAME BE NOT INCONSISTENT WITH THE OBJECTS OR PURPOSES OF THIS CORPORATION, OR THE STATUTES OF THE STATE OF IDAHO.

- (L) TO CONDUCT ITS BUSINESS IN ALL OR ANY OF ITS BRANCHES IN THE STATE OF IDAHO, AND IN ANY AND ALL OTHER STATES, TERRITORIES, POSSESSIONS, COLONIES AND DEPENDENCIES OF THE UNITED STATES OF AMERICA AND IN THE DISTRICT OF COLUMBIA, AND IN ANY OR ALL FOREIGN COUNTRIES, AND TO HAVE ONE OR MORE OFFICES WITHIN OR OUTSIDE OF THE STATE OF IDAHO.
- (M) THE OBJECTS AS SPECIFIED HEREIN SHALL, EXCEPT AS OTHERWISE EXPRESSED, BE IN NO WAY LIMITED OR RESTRICTED BY REFERENCE TO OR INFERENCE FROM THE TERMS OF ANY OTHER CLAUSE OR PARAGRAPH OF THESE ARTICLES. THE OBJECTS, PURPOSES AND POWERS SPECIFIED IN EACH OF THE CLAUSES OR PARAGRAPHS IN THESE ARTICLES SHALL BE REGARDED AS INDEPENDENT OBJECTS, PURPOSES AND POWERS.

THE FOREGOING SHALL BE CONSTRUED AS OBJECTS, AND POWERS AND THE ENUMERATION THEREOF SHALL NOT BE HELD TO LIMIT OR RESTRAIN IN ANY MANNER THE GENERAL POWERS NOW OR HEREAFTER CONFERRED ON THIS CORPORATION BY THE STATUTES OF THE STATE OF IDAHO.

IIV.

THE PERIOD OF EXISTENCE AND THE DURATION OF THE LIFE OF THIS CORPORATION SHALL BE PERPETUAL.

IV.

THE LOCATION AND ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF IDAHO SHALL BE 22844 BALLARD LANE, CALDWELL, CANYON COUNTY, STATE OF IDAHO, REGISTERED AGENT SHALL BE MELVIN J. ZEHR.

V.

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE CLASS OF SHARES OF ITS CAPITAL STOCK TO BE DESIGNATED AS COMMON STOCK; THE TOTAL NUMBER OF SHARES OF COMMON STOCK WHICH THIS CORPORATION SHALL BE AUTHORIZED TO ISSUE IS 1,000 THE AGGREGATE; AND THE PAR VALUE OF EACH OF SAID SHARES OF COMMON STOCK SHALL BE ZERO.

VI.

THE NAMES AND ADDRESES OF EACH OF THE INCORPORATORS AND INITIAL DIRECTORS ARE AS FOLLOWS:

NAME

ADDRESS

MELVIN J. ZEHR

22844 BALLARD LANE, CALDWELL, ID 83607

EACH OF THE ABOVE PERSONS ENUMERATED AS INCORPORATORS IS A NATURAL PERSON OVER THE AGE OF 21 YEARS AND IS A CITIZEN OF THE UNITED STATES OF AMERICA.

VII.

ONE DIRECTOR SHALL CONSTITUTE THE INITIAL BOARD OF DIRECTORS AND THE NAME AND ADDRESS OF THE INITIAL DIRECTOR WHO IS TO SERVE UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL A SUCCESSOR IS ELECTED AND QUALIFIES ARE AS FOLLOWS:

NAME

ADDRESS

MELVIN J. ZEHR

22844 BALLARD LANE, CALDWELL, ID 83607

VIII.

THE CAPITOL STOCK OF THIS CORPORATION SHALL BE NON-ASSESSABLE; AND THE PRIVATE PROPERTY OF THE SHAREHOLDERS IN THIS CORPORATION SHALL NOT BE LIABLE FOR THE DEBTS, OBLIGATIONS AND LIABILITIES OF THIS CORPORATION.

IX.

A DIRECTOR OF THIS CORPORATION SHALL NOT BE REQUIRED TO BE A HOLDER OF ANY OF THE SHARES OF THE COMMON CAPITAL STOCK OF THE CORPORATION.

IN WITNESS WHEREOF, WE THE UNDERSIGNED, FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE STATUES OF THE STATE OF IDAHO HAVE EXCUTED THESE ARTICLES OF INCORPORATION THIS 3151 DAY OF 3009.

x Malund Sa MELVIN J. ZEHR



STAE OF IDAHO, COUNTY OF CANYON:

SS

ON THIS DAY, BEFORE ME THE UNDERSIGNED NOTARY PUBLIC FOR SUCH STATE, PERSONALLY APPEARED, AND MELVIN J. ZEHR KNOWN TO ME TO BE THE PERSONS WHOSE NAME(S) ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME.

< ruly 31st/2009
. 3
NOTARY PUBLIC