

02 JAN 28 PH 2: 16 STATE OF IDAHO

## ARTICLES OF INCORPORATION

OF

## D & H ENTERPRISES, INC.

The undersigned, acting as incorporators of D & H ENTERPRISES, INC., a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is D & H ENTERPRISES, INC.

**SECOND**: The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are:

- (A) To buy and sell automobiles.
- (B) To carry on any other kind of business or business activities that the Board of Directors may from time to time deem to be advisable or proper in connection with the business.
- (C) To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements of property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any of the objects of this corporation, and to enter into, make, perform and carry out contracts of every sort and kind with any person, and to acquire and take over the good will, property, rights, franchises and assets of every kind and the liabilities of any person, firm, association, or corporation, either wholly or in part, and to pay for the same in cash, stocks or bonds of the corporation, or otherwise.

IDAHO SECRETARY OF STATE 01/20/2002 05 200 X: 6123 CT: 47868 BH: 442742 1 8 100.00 = 100.00 CDRP # 2

C142368

(D) To transact any and all lawful business 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:

<u>TYPE</u>	<u>NUMBER</u>	<u>PAR</u>	<u>AGGREGATE</u>
Common	100,000	-0-	-0-

FIFTH: Provisions denying preemptive rights are: NONE.

**SIXTH**: Provisions for the regulation of the internal affairs of the corporation are set forth in the Bylaws.

**SEVENTH**: The address of the initial registered office of the corporation is 1055 Warm Springs Place, Twin Falls, Idaho 83301, and the name of the initial registered agent at such address is Derek D. Molesworth.

**EIGHTH:** The number of directors constituting the initial board of directors of the corporation is two (2). This number may be changed by the Bylaws of the corporation, 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:

<u>NAME</u>	<u>ADDRESS</u>
Derek D. Molesworth	1055 Warm Springs Place Twin Falls ID 83301
Heather L. Molesworth	1055 Warm Springs Place Twin Falls ID 83301

**NINTH:** The name and address of the incorporator is:

**NAME** 

ADDRESS

Derek D . Molesworth

1055 Warm Springs Place

Twin Falls ID 83301

**TENTH**: The name and address to which correspondence should be

addressed is:

Derek D. Molesworth 1055 Warm Springs Place Twin Falls ID 83301

STATE OF IDAHO

: SS

County of Twin Falls

I, Michael Harland Felton, a notary public, do hereby certify that on this 18th day of January, 2002, personally appeared before me DEREK D. MOLESWORTH, who, being by me first duly sworn, declared that they he is the incorporator of D & H ENTERPRISES, INC., that he signed the foregoing instrument as incorporator of the corporation, and that the statements therein contained are true.

Notary Public for State of Idaho

Residing at Buhl, Idaho

My Commission Expires: 07/21/2005