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CERTIFICATE OF INCORPORATION OF

ARD'S GLASS & PAINT COMPANY

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: February 20, 1987



SECRETARY OF STATE

by: Sada Mathera

ARTICLES OF INCORPORATION

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OF

ARD'S GLASS & PAINT COMPANY

I, the undersigned, being a natural person of full age, and a citizen of the United States or of its territories or possessions, have this day executed these Articles for the purpose of forming a private corporation under the laws of the State of Idaho and to that end hereby adopt these Articles of Incorporation as follows:

ARTICLE ONE NAME OF CORPORATION

The name of the corporation is ARD'S GLASS & PAINT COMPANY

ARTICLE TWO PURPOSE OF INCORPORATION

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Idaho other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Idaho Corporations Code.

ARTICLE THREE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of the corporation shall be

ARTICLES OF INCORPORATION 0785d

Donald G. Ard and the initial registered office shall be located at 39 West Main, Rexburg, Idaho 83440.

ARTICLE FIVE

The total number of par value shares which the corporation shall have authority to issue is 50,000, each having a par value of \$1.00 the aggregate par value of the total authorized number of par value shares is \$50,000.00. There are no authorized shares without par value.

The stock of the corporation is divided into 50,000 shares of a single class, each share having equal rights and each share having one vote. All stock when fully paid for shall be non-assessable.

ARTICLE SIX BOARD OF DIRECTORS & BY-LAWS

The corporation shall have the power to establish a Board of Directors and adopt appropriate By-Laws. The duties of the Board of Directors and its officers shall be established by the By-Laws of the corporation. The Board of Directors shall have the authority to amend the By-Laws of the corporation by a vote of the majority of the Board of Directors. However, the Board of Directors shall not have the power to sell the business nor to sell a significant part of the corporation assets without first obtaining the approval of two-thirds (2/3) of the shareholders in the corporation. Each member of the Board of Directors need not be a shareholder of the corporation.

The original members of the Board of Directors who shall

serve until the first regular meeting of the shareholders or until their successors shall qualify are:

Donald G. Ard

39 West Main Rexburg, Idaho

Nadine P. Ard

39 West Main Rexburg, Idaho

ARTICLE SEVEN INCORPORATORS

The name and address of the incorporators are:

Donald G. Ard 39 West Main Rexburg, Idaho 83440 Nadine P. Ard 39 West Main Rexburg, Idaho 83440

In witness whereof, the undersigned, being the incorporator, has executed these articles of incorporation on the 9 day of February, 1987.

Donald G. Ard Incorporator

Nadine P. Ard

Incorporator

STATE OF IDAHO
COUNTY OF MADISON

On this <u>9</u> day of February, in the year of 1987, before me, a Notary Public in and for said State, personally appeared DONALD G. ARD and NADINE P. ARD, known to me to be the persons whose names are subscribed to the within instrument, and

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acknowledged to me that they executed the same.

Notary Public
Residing In:
My Commission Expires: 11-20-27