

FILED EFFECTIVE



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

2006 DEC 18 AM 9:29

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Auto Electric Company, Inc.

Article 2: The number of shares the corporation is authorized to issue: 10,000

Article 3: The street address of the registered office is: 1101 West Superior St, Sandpoint, ID 83864

and the name of the registered agent at such address is: Douglas D. Brown

Article 4: The name of the incorporator is: Douglas D and Jeanne M Brown

and address of the incorporator is: 395 Lafayes Way, Sagle, ID 83860

Article 5: The mailing address of the corporation shall be:

1101 West Superior St, Sandpoint, ID 83864

Optional Articles:

Article 6: The period of the Corporation shall be perpetual.

Article 7: The purpose for which the Corporation is organized is to provide automotive, truck, and industrial electrical and air conditioning repair and any other activities for which companies may be organized under the Idaho Business Corporation Act.

Article 8: The internal affairs of the Corporation shall be governed by the duly-adopted bylaws of the Corporation.

Article 9: The number of directors constituting the initial Board of Directors shall be not less than (2) and not more than (5). The name and address of the persons who are to serve as Directors until the first annual meeting of shareholders, or until her successor be elected and qualified, are Douglas D. Brown and Jeanne M. Brown at 395 Lafayes Way, Sagle ID 83860.

Signature of at least one incorporator:

Typed Name: Douglas D. Brown

Typed Name: Jeanne M. Brown

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

C170459

IDAHO SECRETARY OF STATE

12/18/2006 05:00

CK: 4378 CT: 207582 BH: 1020348

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1 @ 20.00 = 20.00 EXPEDITE C # 3

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Revised 06/2008

Auto Electric Company, Inc. – Optional Articles continued

Article 10: The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended; provided, however, that in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to such amendment.

Article 11: No Director shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duties, except liability for: (A) the amount of financial benefit received by a director to which the director is not entitled; (B) an intentional infliction of harm on the Corporation or the stockholders; (C) a violation of Idaho Code Section 30-1-833 (liability for unlawful distributions); or, (D) an intentional violation of criminal law.