

CERTIFICATE OF INCORPORATION **OF**

AUTOMOTIVE MAINTENANCE SPECIALISTS, 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:

December 03, 1990



SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

AUTOMOTIVE MAINTENANCE SPECIALISTS, INC RECEIVED SEC. OF STATE

90 DEC 3 FIT 11 20

ARTICLE I

The corporation formed herein shall be known, from the date of it's incorporation until later altered or said corporation is dissolved, as Automotive Maintenance Specialists, Inc..

ARTICLE II

The corporation herein formed shall have a perpetual duration and shall remain in existence according to the laws of the State of Idaho until such time as said corporation is effectively dissolved by voluntary will, or by operation of law.

ARTICLE III

The purpose of the corporation herein formed shall be to transact all lawful business, for which corporations may be formed in the State of Idaho, as from time to time said corporation may deem desirable for benefit of said corporation; said benefits to be the exclusive discretion of the Directors.

ARTICLE IV

There shall be only one class of stock, known as common stock, issued by the corporation.

ARTICLE V

The corporation shall be authorized to issue 1,000,000 shares of capital Common Stock at a par value of \$0.01 per share.

ARTICLE VI

No capital Common Stock of the corporation shall be transferred by any holder thereof, except for the corporation, without first offering said capital Common Stock for sale to the corporation, and secondly to the other shareholder, at a price equal to the lesser of the book value of said stock, or the market value

of said stock. The corporation and the other shareholders shall have Sixty (60) days from the date of offer to accept or reject said offer of sale.

ARTICLE VII

The initial registered office of the corporation shall be: 1405 Mercer Avenue, Moscow, Idaho 63843.

ARTICLE VIII

The initial registered agent of said corporation, residing within the State of Idaho, shall be: Maurice L. Smith.

ARTICLE IX

There shall be no fewer than three Directors of the corporation; initially there shall be three Directors in said corporation to serve in such office until such time as there is a first meeting of shareholders to elect permanent directors to serve in said positions for a period of one year. The following persons, namely William S. Swanson, of P. O. Box 8971, Moscow, Idaho 83843; Maurice L. Smith, of 1405 Mercer Avenue, Moscow, Idaho, 83843; and Dahlia Smith, of 1405 Mercer Avenue, Moscow, Idaho 83843, shall be the initial directors.

ARTICLE X

The Incorporator of Automotive Maintenance Specialists, Inc. is Maurice L. Smith, of 1405 Mercer Avenue, Moscow, Idaho 83843.

DATED this 27 day of Movember, 1990.

Maurice I Smith