

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

SHAMROCK, INC.

was filed in the office of the Secretary of State on

August 23rd

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and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at Idaho Falls, Idaho in the county of Bonneville

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State.

Done at Boise City, The Capital of Idaho. this 23rd day of August, A.D., 1977.

Pete T. Cenarrusa

Secretary of State.

Corporation Clerk

ARTICLES OF INCORPORATION

of

SHAMROCK, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being of legal age, citizens and residents of the United States of America, for the purpose of organizing a corporation pursuant to the laws of the State of Idaho, have voluntarily associated ourselves together and hereby agree as follows:

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be and is SHAMROCK, INC.

ARTICLE II PURPOSES AND POWERS

The purposes and powers of this corporation shall be:

Section 1. To engage in the buying, selling, trading, and dealing in coins and currency, firearms, furs and other merchandise, both new and used; to operate the business of a pawnshop; and to engage in other services, sales and lawful business activities and enterprises calculated or designed to be profitable to this corporation.

<u>Section 2</u>. To borrow money and to incur indebtedness, and to loan money, with or without security therefor.

<u>Section 3</u>. To draw, make, accept, endorse, execute, issue, discount and have discounted, and to deal in every lawful manner in promissory notes, bills of exchange, trade acceptances, conditional sales, warehouse receipts, warrants, and other negotiable or transferable instruments.

Section 4. To underwrite, subscribe for, buy, sell, discount and rediscount, both as principal and agent, notes, drafts, bills of exchange, stocks, bonds, securities, obligations, and choses in action of all kinds of any private or public corporation, government or municipality, trusts, syndicates, partnerships or individuals, and to do any other act or thing permitted by law for the preservation, protection, improvement or enhancement of the value of such shares of stock, bonds, securities, or other obligations, including the right to vote thereon.

Section 5. To purchase, hold, own and sell real property, improved and unimproved, or any interest therein or easement thereon; to loan money

upon real property or otherwise, and to accept secured and unsecured notes and collateral for the same; to execute notes, deeds of trust, mortgages, and chattel mortgages; to enter into leases as landlord or tenant; to invest in and hold for investment any and all real property, shares of stock, bonds, either government, private or corporate; to exchange and enter into agreements of exchange for one parcel of real property for another parcel of real property; and to buy and sell liens on real and personal property.

Section 6. To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect, occupy, and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development, and construction of land and buildings belonging to or to be acquired by this corporation, or any other person, firm or corporation.

<u>Section 7.</u> To purchase or otherwise acquire, lease, assign, mortgage, pledge or otherwise dispose of any trade names, trade marks, concessions, franchises, inventions, formulas, improvements, processes of any nature whatsoever, copyrights and letters of patent of the United States and foreign countries.

Section 8. To purchase, lease as lessee, or otherwise acquire, and to hold for investment, improve, maintain and operate the business property, automotive vehicles, fixtures, supplies, machinery and equipment, and any other personal property which shall be deemed necessary, convenient, appropriate or conducive to the full accomplishments of this Article II.

Section 9. To engage in any or all of the purposes or powers enumerated in this Article II as a partner or joint venture in such transactions.

Section 10. The purposes specified herein and enumerated in this Article II shall be construed as both powers and purposes of this corporation, and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

ARTICLE III CORPORATE EXISTENCE

This corporation shall have perpetual existence, unless the same is sooner dissolved or disincorporated pursuant to law.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS

This corporation is organized at, and the place of its principal office and business shall be Idaho Falls, Bonneville County, Idaho, but the corporation may also maintain offices at such other place or places, whether within or without the State of Idaho, or the United States of America as the Board of Directors may from time to time decide. The post office address of the registered offices of this corporation shall be 583 Fourth Street, Idaho Falls, Idaho 83401.

ARTICLE V CAPITAL STOCK

The amount of the capital stock of this corporation shall be TWENTY-FIVE THOUSAND AND NO/100 (\$25,000.00) Dollars to consist of 250 shares of common stock of the par value of \$100.00 each.

ARTICLE VI INCORPORATORS

The names and post office addresses of the incorporators, each of whom has subscribed to seventy-one (71) shares of stock, are as follows:

Ross G. Payne 1870 Camrose Idaho Falls, Idaho 83401

Dan Williamson 336 Yellowstone Pocatello, Idaho 83201

Gene Flaherty Box 4321 Pocatello, Idaho 83201

ARTICLE VII STOCKHOLDER LIABILITY

The private property of the stockholders of this corporation shall not be liable for the debts of the corporation, and the shares shall not be subject to assessment for corporate expenses.

ARTICLE VIII DIRECTOR AND OFFICER LIABILITY

This corporation shall have the power to indemnify a corporate director and/or officer if he is a party or threatened to be made a party to any action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director and/or officer of the corporation, against expenses, including attorney's fees, judgments, and fines if he acted in good faith and in a manner reasonably believed to be in the best interest of the corporation and had no reasonable cause to believe his conduct was unlawful. Directors by majority vote may indemnify said director and/or officer for specific action.

ARTICLE IX MANAGEMENT

Management of this corporation shall be vested in a Board of Directors of not less than three nor more than seven directors. Each director shall be elected at the annual meeting of the stockholders, and the

number of directors to serve shall be decided at the annual meeting of the stockholders, as provided in the By-Laws and in the manner and method therein provided.

ARTICLE X STOCKHOLDERS' AND DIRECTORS' MEETINGS

The annual and special meetings of the stockholders and of the Board of Directors may be held at the principal office of the corporation, or at such other place or places within or without this State as the Board of Directors may decide. At least two-thirds of the elected directors must be present to constitute a quorum for a Board of Directors meeting. An act of two-thirds of the directors present at such meeting shall be an act of the Board. Notices of stockholders' and directors' meetings shall be issued in accordance with the By-Laws.

ARTICLE XI FISCAL YEAR

The fiscal year of this corporation shall be the period January 1st through December 31st.

ARTICLE XII AMENDMENTS

The corporation may amend, alter, add to, change or repeal any provision contained in these Articles of Incorporation in the manner provided by law.

ARTICLE XIII SECTION 1244 IRC

The stock of this corporation shall be issued pursuant to Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we, as incorporators, and each of us, have hereunto set our hands and seals this 9th day of July, 1977.

Ross & Pavne

Dan Williamson

Gene Flaherty

STATE OF IDAHO

SS.

County of Bonneville

On this 9th day of July, 1977, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared ROSS G. PAYNE, DAN WILLIAMSON, AND GENE FLAHERTY, known to me to be the persons whose names are subscribed to the above and foregoing Articles of Incorporation and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public for Idano
Residing at Idaho Falls Idah