



**CERTIFICATE OF INCORPORATION
OF**

TEX SMITH PUBLISHING 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: April 11, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth Magallon*

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ARTICLES OF INCORPORATION

1. The name of the corporation is **TEX SMITH PUBLISHING COMPANY**.
2. The period of its duration is perpetual.
3. Its purpose is to engage in all aspects of publishing, including the publication and marketing of general automotive, hot rod and custom car magazines and specialty books and the creation of concepts, development of products and marketing of specialty publications outside the automotive field, and all other businesses not forbidden by law.
4. It shall have authority to issue 1,000,000 aggregate common shares, all in one class, no par value, nonassessable.
5. The address of its initial registered office is 29 East Wallace, Driggs, Idaho 83422. The name of its initial registered agent at such address is **LeRoi Tex Smith**.
6. The number of directors constituting its initial board of directors is a sole director, whose name and address is:

LeRoi Tex Smith
29 East Wallace
P. O. Box 726
Driggs, ID 83422

7. The name and address of each incorporator is:

D. Gary Peterson
HANSEN, BEARD, MARTIN & ST. CLAIR
683 North Capital Avenue (83402)
P. O. Box 51718
Idaho Falls, ID 83405-1718

DATED this 5th day of April, 1990.



D. Gary Peterson - Incorporator

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