

OD MAY 15 AM 10: 02 STATE OF TOAHO

ARTICLES OF INCORPORATION

OF

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RIVER City YAMAHA, INC

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is

River City Yamaha, INC.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 10000 Such shares are to consist of one class only. The par value of each of such shares shall be $\frac{2500}{1000}$, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

IDAHO SECRETARY OF STATE

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FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is: 3945 W. RAIROAD AVE
Post FAlls, Id 83854
The name of the corporation's initial registered agent at such address is: GREG MILLS
address is.
<u>EIGHTH</u>
The number of directors constituting the initial Board of
Directors is: 2
The names and addresses of the persons who are to serve as
Directors until the first annual meeting of shareholders or until
their successors be elected and qualify are:
NAME JAMES GREG MILLS
NAME JAMES GREG MILLS ADDRESS 4965 Ezy ST Coenrd'Alene, Id
NAME DIANA MILLS
ADDRESS 4965 Ezy ST CoenRd'Alene, Id

NAME
ADDRESS
NAME
ADDRESS
NAME
ADDRESS
<u>NINTH</u>
The names and addresses of all incorporators are:
NAME JAMES GREG MILLS
NAME JAMES GREG MILLS ADDRESS 4965 Ezy ST. CoeurdAlene, Id
NAME DIANA MILLS
ADDRESS 4965 Ezy St. Coenrd Alene, Id
NAME
ADDRESS
NAME
ADDRESS
IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s)
and seal(s) this 12th day of MAY
James Grez Mills Incorporator Incorporator
Incorporator
Incorporator

STATE OF IDAHO County of Kontenai ss.
On this/2 day of
before me, the undersigned, a Notary Public in and for said state,
personally appeared
JAMES GREG MILLS DIANA MILLS
known to me to be the person(s) whose name(s) is/are subscribed

known to me to be the person(s) whose name(s) is/are subscribed to the within and foregoing instrument, and acknowledged to me that (t)he(y) executed the same, and that (t)he(y) was/were (a) person(s) of lawful age and citizen(s) of the United States of America.

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

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Notary Public for the State of Idaho

Residing at: 203 S. 19 The

My commission expires: 5 ~ 19・2005