

CERTIFICATE OF INCORPORATION OF

DALE'S USED CARS, 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: May 10, 1985



SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION OF DALE'S USED CARS, INC.

I.

The name of the corporation is Dale's Used Cars, Inc.

II.

The period of its duration is perpetual.

III.

Its purpose is to transact the business of retail sales of automobiles and all other purposes related thereto not prohibited by law.

IV.

It shall have the authority to issue 250,000 shares, all of one class, \$1.00 par value.

V.

The address of the original registered office is 4 East Cameron Avenue, Kellogg, Idaho 83868. The name of its initial registered agent at such address is: Dale A. Zook.

VI.

The number of directors constituting its initial board of directors is two, whose names and addresses are:

Dale A. Zook 4 E. Cameron Avenue Kellogg, ID 83837 Juli Zook 4 E. Cameron Avenue Kellogg, ID 83837

VII.

Juli Brok

The name and address of each incorporator is:

Dale A. Zook 4 E. Cameron Avenue Kellogg, ID 83837 Juli Zook 4 E. Cameron Avenue Kellogg, ID 83837

DATED this & day of May, 1985.

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1. ARTICLES OF INCORPORATION

STATE OF IDAHO)	
	‡	SS
County of Shoshone)	

On this <u>\$\emptyset\$</u> day of May, 1985, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared JULI ZOOK to me known to be the person who subscribed her name to the within and foregoing instrument, and acknowledged to me that she executed the same.

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

Notary Public for the State of Idaho,

Residing at kelly, therein.

STATE OF IDAHO	}	
		SS
County of Shoshone)	

On this <u>\$\mathcal{8}\$</u> day of May, 1985, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared DALE A. ZOOK to me known to be the person who subscribed his name to the within and foregoing instrument, and acknowledged to me that he executed the same.

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

Notary Public for the State of Idaho,

Residing at Kally, therein.