

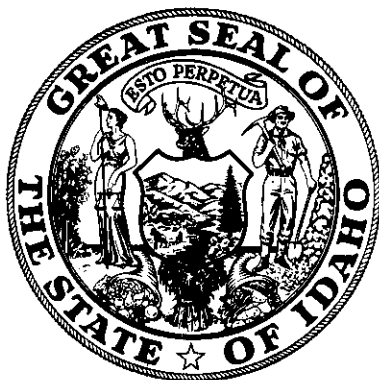
CERTIFICATE OF INCORPORATION  
OF

NICKERSON'S 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 24, 1985



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: \_\_\_\_\_

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ARTICLES OF INCORPORATION  
OF  
NICKERSON'S INC.

I.

The name of the corporation is Nickerson's Inc.

II.

The period of its duration is perpetual.

III.

It's purpose is to transact the business of purchasing, acquiring, owning, leasing, selling, transferring, generally dealing in repairing, renovating and servicing all types of new and used automobiles, trucks, trailers, mobile homes and other vehicles and any parts or accessories used in connection therewith; and generally dealing in all types of supplies used by all types of motor vehicles.

IV.

It shall have the authority to issue Five Hundred Thousand (500,000) shares, all of one class, Fifty Cents (50¢) par value.

V.

The address of the original registered office is :

F and Main Street  
P. O. Box 509  
Smelterville, Idaho 83868

The name of its initial registered agent at such address is :

Roy E. Nickerson

VI.

The number of directors constituting its initial board of directors is four (4) , whose names and addresses are :

Roy E. Nickerson  
F & Main Street  
Smelterville Idaho 83868

Leila I. Nickerson  
F & Main Street  
P. O. Box 509  
Smelterville, Idaho 83868

Jerry L. Nickerson  
Enaville Star Route  
Kingston, Idaho 83839

Mary Nickerson  
Enaville Star Route  
Kingston, Idaho 83839

VII.

The name and address of each incorporator is:

Roy E. Nickerson  
F & Main Street  
P. O. Box 509  
Smelterville, Idaho 83868

Jerry L. Nickerson  
Enaville Star Route  
Kingston, Idaho 83839

Leila I. Nickerson  
F & Main Street  
P. O. Box 509  
Smelterville, Idaho 83868

Mary Nickerson  
Enaville Star Route  
Kingston, Idaho 83839

DATED this 20<sup>th</sup> day of December, 1985.

Roy E. Nickerson

Jerry L. Nickerson

Leila I. Nickerson

Mary Nickerson

2. ARTICLES OF INCORPORATION

STATE OF

County of

SS

On this 20<sup>th</sup> day of Dec., 1985, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared ROY E. NICKERSON and LELIA I. NICKERSON, Husband and Wife, to me known to be the persons whose names are subscribed to the within and foregoing instrument, 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 in this certificate first above written.

Alice Lee Van Dorn  
Notary Public for the State of Idaho,  
Residing at Kingston, therein.

STATE OF IDAHO

County of Shoshone

SS.

On this 20<sup>th</sup> day of Dec., 1985, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared JERRY L. NICKERSON and MARY NICKERSON, to me known to be the persons whose names are subscribed to the within and foregoing instrument 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.

Alice Lee Van Dorn  
Notary Public for the State of Idaho,  
Residing at Kingston, therein.

3. ARTICLES OF INCORPORATION