



**CERTIFICATE OF INCORPORATION
OF**

LIBERTY ELECTRONICS, 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 4, 1985**



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

SECRETARY OF STATE

by: _____

**ARTICLES OF INCORPORATION
OF
LIBERTY ELECTRONICS, INC.**

SECTION 30-1-55

To the Secretary of State of Idaho

DEC 10 1985

Pursuant to Section 30-1-55, Idaho Code, the undersigned Incorporators hereby apply for a Certificate of Incorporation to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is **LIBERTY ELECTRONICS, INC.**
2. The period of its duration is **perpetual.**
3. The purpose or purposes for which the corporation is organized is **the transaction of any or all lawful business for which corporations may be incorporated under this act.**
4. The aggregate number of shares which the corporation shall have authority to issue is **one-thousand (1,000) shares of (no par value) common stock.**
5. The address of its initial registered office is **737 North 5th Street, Payette, Idaho 83661.**
6. The name of its initial registered agent is **Margaret S. Hamilton, 737 North 5th Street, Payette, Idaho 83661.**
7. The names and addresses of the initial board of directors is
Stephen S. Hamilton, President, 2804 Almaden Street, Eugene, Oregon 97405.
Debra L. Hamilton, Secretary, 2804 Almaden Street, Eugene, Oregon 97405.
8. The name and address of each incorporator is
Stephen S. Hamilton, 2804 Almaden Street, Eugene, Oregon 97405.
Debra L. Hamilton, 2804 Almaden Street, Eugene, Oregon 97405.

LIBERTY ELECTRONICS, INC.

DECEMBER 4, 1985

Date



Stephen S. Hamilton, Pres.



Debra L. Hamilton, Sec.