

CERTIFICATE OF INCORPORATION OF

duplicate originals of Articles of Incorporation for the incorporation of _____

I. PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that

JONES TIRES, INC.

JONES TIRES, INC.						
duly signed pursuant to the provisions of the Idaho Nonprofit 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 <u>May 12</u>, 19 <u>81</u>



SECRETARY OF STATE

Corporation Clerk

ABTICLES OF INCORPORATION
OF

JONES TIRES, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is: JONES TIRES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

- To carry on any other kind of business or business activities that the Board of Directors may from time to time deem to be advisable or proper in connection with the tire business.
- To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements or property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any of the objects of this corporation, and to enter into, make, perform and carry out contracts of every sort and kind with any person, and to acquire and take

over the good will, property, rights, franchises and assets of every kind and the liabilities of any person, firm, association, or corporation, either wholly or in part, and to pay for the same in cash, stocks or bonds of the corporation, or otherwise.

- c. In the purchase of or acquisition of property, business rights or franchises or for any other object in and about its business or affairs, to incur debt and to borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, debentures, notes and other evidences of indebtedness.
- d. Without in any particular way limiting any of the objects or purposes or powers of the corporation, the business or purposes of the company shall be empowered from time to time to do any one or more or all of the acts and things herein set forth and to engage in the general commercial business, and all such other acts, things and business in any way connected therewith or auxiliary thereto.
- e. To transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

TYPE	NUMBER	PAR	AGGREGATE
Common	100	none	100

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered .

136 Lin due. No. 20 pt. Jour Jann office of the corporation is P. O. Box 1882, Twin Falls, Idaho, and the name of the initial registered agent at such address is Norman Owen Jones.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is one. This number may be changed by the Bylaws of the corporation, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME ADDRESS

Norman Owen Jones P. O. Box 1882

Twin Falls, Idaho 83301

NINTH: The name and address of each incorporator is:

NAME ADDRESS

Norman Owen Jones P. O. Box 1882

Twin Falls, Idaho 83301

DATED This _____ day of May, 1981.

Norman Owen Jones Jones

STATE OF IDAHO)) ss. County of Twin Falls)

On this // day of May, 1981, before me, the undersigned notary public in and for said County and State, personally appeared Norman Owen Jones, known to me to be the person whose name is subscribed to the 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 IDAHO

Residing at: // tagan fre Clis