

FILED EFFECTIVE

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ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

2007 SEP 20 AM 10:20

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

ULTIMATE TINT & WHEEL SHOP, INC.

Article 2: The number of shares the corporation is authorized to issue: 10,000

Article 3: The street address of the registered office is: 7331 N. Canyon Dr., Meridian, ID 83646

and the name of the registered agent at such address is: Letty Cota

Article 4: The name of the incorporator is: Dana Oliver

and address of the incorporator is: 19863 Serrano Road, Apple Valley, CA 92307

Article 5: The mailing address of the corporation shall be:

6200 Fairview Ave., Boise, ID 83704

Optional Articles:

Signature of at least one incorporator:

Dana Oliver

Typed Name: Dana Oliver

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2005

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IDAHO SECRETARY OF STATE
09/20/2007 05:00
CK: 1282969 CT: 172099 BH: 1876542
1 @ 100.00 = 100.00 CORP # 2
1 @ 28.00 = 28.00 EXPEDITE C # 3