

CERTIFICATE OF INCORPORATION OF

ST. LEON TRUCK & EQUIPMENT, 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:

April 27, 1989



SECRETARY OF STATE

by:

ARTICLES OF INCORPORATION FOR REGERENCE ST. LEON TRUCK & EQUIPMENT, SPING A REGERENCE OF THE PROPERTY OF THE P

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The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

Name

The name of the corporation is ST. LEON TRUCK & EQUIPMENT, INC.

ARTICLE II.

Duration

The period of duration of this corporation is perpetual.

ARTICLE III.

Purposes

The purpose for which this corporation is organized is to specifically include, but not be limited to, the operation of an automobile and truck repair and maintenance business and any other business which a corporation may lawfully conduct in the State of Idaho.

ARTICLE IV.

Capital Stock

The total authorized capital stock of the corporation shall be 100,000 shares, all of which shall be common stock without nominal or par value.

ARTICLE V.

Preemptive Rights

The shareholders of this corporation shall have the first right to purchase unissued or treasury shares in proportion to their share ownership. This preemptive right shall apply to shares issued to directors, officers or employees unless the issuance is pursuant to an employment plan authorized by a vote of sixty-five or more percent of the shares entitled to vote thereon. Likewise, this preemptive right shall apply to shares to be issued for consideration other than cash.

ARTICLE VI.

Intitial Registered Office and Agent

The initial registered office of the corporation is: 2601 No. 15th East, Idaho Falls, Idaho 83401. The name of the initial registered agent at that office is Danny Kelsey.

ARTICLE VII.

Board of Directors

The following named persons shall constitute the members of the original Board of Directors of the Corporation, and shall serve as such directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify:

<u>Name</u>	Address
Danny Kelsey	2601 No. 15th East Idaho Falls, Idaho 83401
Wayne Telford	2601 No. 15th East Idaho Falls, Idaho 83401
Mark Farnes	2601 No. 15th East, Idaho Falls, Idaho 83401

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ARTICLE VIII.

Incorporators

The name and address of the incorporator is:

Mame

Address

Danny Kelsey

2601 No. 15th East Idaho Falls, Idaho 83401

IN WITNESS WHEREOF said incorporator has set his hand this 34 day of April , 1989.

Dánny Ke**lsé**y

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