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VUL M 7/ PÄGR 1304



## Department of Commerce Corporation Division

Certificate of Incorporation

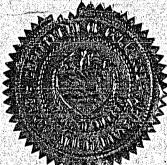
-OF

LIBRA, INC

The undersigned, as Corporation Commissioner of the State of Oregon, hereby certifies that duplicate originals of Articles of Incorporation, duly signed and verified pursuant to the provisions of the Oregon Business Corporation Act, have been received in this office and are found to conform to law.

Accordingly, the undersigned, as such Corporation Commissioner, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

In Testimony Connerced, I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this

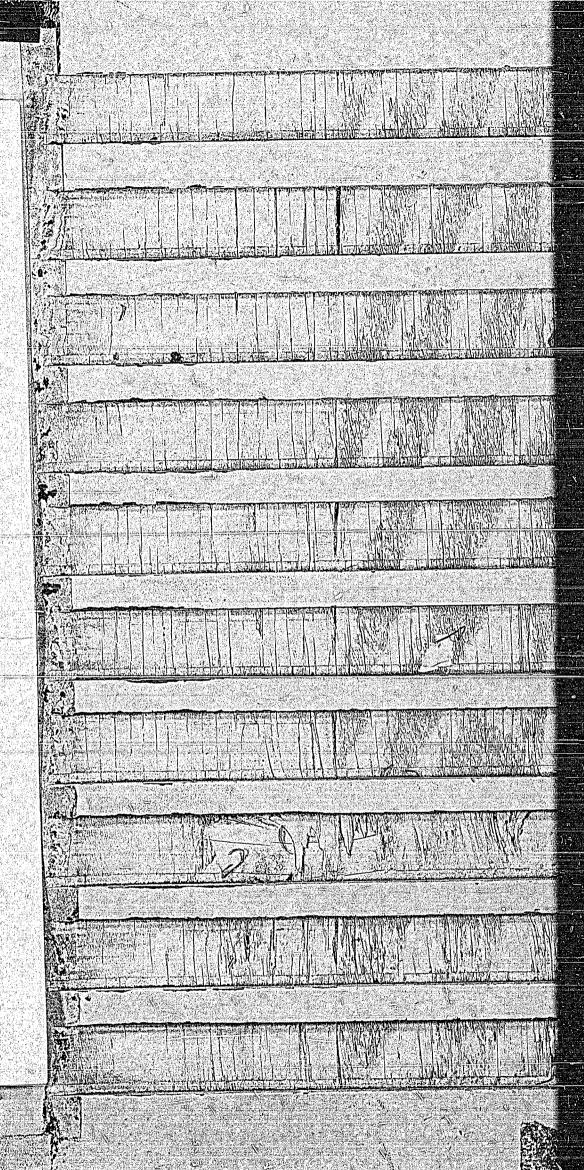


Frank J. Healy

Corporation Commissioner

By 242le Derug Chief Clerk

C-H-B/N/



Before filling out this form see notes on reverse. 1305 ARTICLES OF INCORPORATION INCOFFICE OF THE CORPORATION COMMISSIONER OF THE STATE OF OREGON OCT 29 1970 FRANK J. HEALY LIBRA, INC. "CORPORATION COMMISSIONER KNOW ALL MEN BY THESE PRESENTS, That we, Keith E. Harrison, Sr., Eldon W. Fehlhaber and Lloyd A. Domaschofsky each a natural person of the age of twenty-one years or more, hereby do associate and form ourselves into a corporation under and pursuant to the laws of the State of Oregon relative to private corporations and hereby do adopt, execute and verify, in duplicate, the following ARTICLES OF INCORPORATION thereof: ARTICLE I. The name of the corporation is Libra, Inc. and the duration thereof shall be perpetual. ARTICLE II. The purpose or purposes for which the corporation is organized shall be: To conduct an automobile repair business in Klamath Falls, Klamath County, Oregon, and at such other locations as from time to time may be established.

Lastly, to do any and all other acts and things necessary, incident, proper, desirable or convenient for carrying out the purposes of this corporation or any of them, and generally to engage in any or all of the foregoing enterprises, businesses and occupations, either within or without the State of Oregon or the United States. The foregoing enumeration of powers is not intended and shall not be held to limit or restrict in any manner the general powers of this corporation under the laws of the State of Oregon. ARTICLE III. The address of said corporation's initial registered office is. 538 Main Street

(Do not use post office box number; use street address only) Klamath Falls Oregon, and the name of its initial registered agent at said address is: .. Lloyd A. Domaschofsky ARTICLE IV. The number of directors constituting the initial board of directors is three and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors be elected and qualified are: Keith E. Harrison, Sr. 1611 McClellan Drive, Klamath Fall Eldon W. Fehlhaber 1611 McClellan Drive, Klamath Falls Lloyd A. Domaschofsky 538 Main Street, Klamath Falls S. ARTICLE V. The name and address (including street and number, it any) of each of the incorporators of said corporation is: NAME Keith E. Harrison, Sr. 1611 McClellan Drive, Klamath Falls Eldon W. Fehlhaber 1611 McClellan Drive, Klamath Falls Lloyd A. Domaschofsky 538 Main Street, Klamath Falls ARTICLE VI. The aggregate number of shares which the corporation shall have authority to issue is 500 Unless otherwise hereinafter stated, all said shares shall be of one class: Common. a. All of such shares are without par value.

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ARTICLE VII. 1306 ARTICLE VIII. IN WITNESS WHEREOF, we have hereunto set our hands and seals in duplicate on this, t day of ....October.

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