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Secretary of Staffase No(s).MC-2004-0079 Date U-2-04 Rptr TU

CERTIFICATE OF CORPORATE RECORDS

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AMEGA SALES, INC.

I, MATT BLUNT, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 28th day of May, 2004

Secretary of State

Certification Number: 6746661-1 Page 1 of 6 Reference: Verify this certificate online at http://www.sos.mo.gov/businessentity/verification



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Revision Date: December 14, 1999

ARTICLES OF INCORPORATION OF AMEGA SALES, INC.

Secretary of State State of Missouri Jefferson City, MO 65101

The undersigned natural person, of the age of eighteen (18) years or more, for the purpose of forming a corporation under the laws of the State of Missouri, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

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The name of this corporation is: Amega Sales, Inc.

ARTICLE TWO

The address including street number of the corporation's initial registered office in the State of Missouri is: 1103 East Broadway, Suite 101, Columbia, Missouri 65201; the name of its initial registered agent is Thomas M. Harrison.

ARTICLE THREE

The aggregate number, class and par value of the shares which the corporation shall have the authority to issue shall be Three Thousand (3,000) shares of Ten Dollars (\$10.00) par value per share voting common stock.

ARTICLE FOUR

No shareholder of the corporation shall have any preemptive or preferential rights to subscribe for or to purchase any shares of any class of stock in the corporation, whether now or hereafter authorized, or to subscribe for or to purchase any securities convertible into shares of the corporation, or to purchase warrants, or other option rights to purchase shares, other than such rights of subscription or purchase, if any, and at such price or prices, and upon such terms and conditions, as the Board of Directors in its discretion from time to time may determine.

ARTICLE FIVE

The name and address of the incorporator is as follows:

Thomas M. Harrison Van Matre and Harrison, P.C. 1103 East Broadway, Suite 101 Columbia, MO 65201

ARTICLE SIX

The number of directors to constitute the Board of Directors is one (1). The number of directors to constitute the first board of directors is one (1). Cumulative Voting for the election of directors shall be allowed only to the extent required by laws of the state of Missouri. In the event the laws of the state of Missouri eliminate the requirement for cumulative voting, then no cumulative voting for the election of directors shall be allowed.

ARTICLE SEVEN

The duration of the corporation shall be perpetual.

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ARTICLE EIGHT

The corporation is formed for the following purposes:

To manufacture, assemble, repair, purchase, exhibit, demonstrate, sell, let, and 1. deal in automobiles, mobile homes, trailers, and trucks, and in addition, to manufacture, design, construct, own, use, buy, sell, lease, hire, and deal in and with articles of property of all kinds, real, personal, and mixed, and to render services of all kinds and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Laws of Missouri.

To loan or otherwise invest its funds from time to time, secured or unsecured, 2. for such time and upon such terms and conditions as its Board of Directors may authorize.

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3. To borrow money, and for such other purposes, to execute notes, bonds, debentures, or any other forms of indebtedness, and to secure the payment of same by mortgage, deed of trust, or other encumbrance, pledge, or other form of hypothecation.

4. To have and to exercise all powers necessary or incident to carrying out its corporate purposes and all other legal acts permitted general and business corporations, which are permitted by the laws of the State of Missouri and the laws of the United States.

ARTICLE NINE

The power to make, alter, amend or repeal the By-Laws of the corporation shall be vested in the Board of Directors.

ARTICLE TEN

Except as may be otherwise provided by the By-laws of the corporation, no contract or other transaction between this corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any director or officer of the corporation is interested in, or is a member, shareholder, director, or officer of such other firm or corporation; and any director or officer of this corporation, individually or jointly with one or more of the directors or officers of this corporation, may be a party to or may be interested in any contract or transaction of this corporation or in which this corporation is interested, and no such contract or transaction shall be affected or invalidated thereby; and each and every person who may become a director or officer of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any person, firm, association, or corporation in which he may be anywise interested.

ARTICLE ELEVEN

Each director or officer or former director or officer of this corporation and his or her legal representative shall be indemnified by the corporation against liability, expenses, counsel fees, and costs reasonably incurred by him or his estate in connection with or arising out of any action, suit, proceeding, or claim in which he is made a party by reason of his being, or having been, such director or officer and any person who, at the request of this corporation, served as a director or officer of another corporation in which this corporation owned corporate stock shall in like manner be indemnified by this corporation; provided that in neither case shall the corporation indemnify such director or officer with respect to any matters as to which he or she shall be finally adjudged guilty of negligence, misconduct, or

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fraud in any such action with respect to the required or fiduciary duties of such director or officer. The indemnification herein provided for, however, shall apply also with respect to any amount paid in the compromise of any such action, suit, proceeding or claim asserted against such officer or director (including expenses, counsel fees, and costs reasonably incurred in connection therewith), provided the Board of Directors shall have first approved such proposed compromise settlement and determined that the officer or director involved was not guilty of negligence, misconduct, or fraud but in taking such action, any director involved shall not be qualified to vote thereon, and if for such reason a quorum of the Board of Directors cannot be obtained to vote on such matter, it shall be determined by a committee of three (3) persons appointed by the shareholders at a duly called meeting to consider such issue or issues. In determining whether negligence, misconduct, or fraud exists with respect to a particular case, the Board of Directors or committee appointed by the shareholders, as the case may be, may rely conclusively upon an opinion of independent legal counsel selected by such Board or committee. The right to indemnification herein provided shall not be exclusive of any other rights to which such director or officer may be lawfully entitled.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this 14th day of December, 1999.

Thomas M. Harrison

STATE OF MISSOURI) COUNTY OF BOONE) my Chrover, a Notary Public, do hereby certify that on the I. of December, 1999, personally appeared before me Thomas M. Harrison, who being by me first duly sworn declared that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

Ivorta Notary Public 11. 2000

My commission expires

FILTO AND APPENDATE OF

DEC 2 8 1999

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Rebecca McDowell Cook Secretary of State

CORPORATION DIVISION

CERTIFICATE OF INCORPORATION

WHEREAS, DUPLICATE ORIGINALS OF ARTICLES OF INCORPORATION OF

AMEGA SALES, INC-

HAVE BEEN RECEIVED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE, WHICH ARTICLES, IN ALL RESPECTS, COMPLY WITH THE REQUIREMENTS OF GENERAL AND BUSINESS CORPORATION LAW;

NOW, THEREFORE, I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY LAW, DO HEREBY CERTIFY AND DECLARE THIS ENTITY A BODY CORPORATE, DULY ORGANIZED THIS DATE AND THAT IT IS ENTITLED TO ALL RIGHTS AND PRIVILEGES GRANTED CORPORATIONS ORGANIZED UNDER THE GENERAL AND BUSINESS CORPORATION LAW.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 28TH DAY OF DECEMBER, 1999.

Secretary of State

