

State of Idaho

Office of the Secretary of State

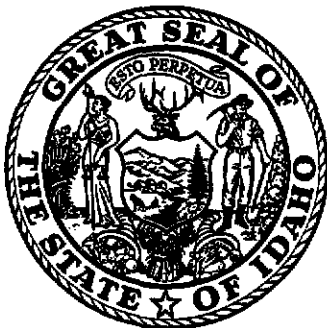
**CERTIFICATE OF AUTHORITY
OF
T.M.S. MANAGEMENT GROUP, INC.**

File Number C 183575

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 22, 2009



Ben Yursa

SECRETARY OF STATE

By

A large, stylized handwritten signature, likely of Ben Yursa, is written over the printed name and title. The signature is written in dark ink and is quite fluid and cursive.



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2009 JUN 22 AM 11: 04

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
T.M.S. Management Group, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: January 3, 2005
5. The address of its principal office is:
13825 Icot Blvd. Suite 613 Clearwater, FL 33760
6. The address to which correspondence should be addressed, if different from item 5, is:
N/A
7. The street address of its registered office in Idaho is: 921 S. Orchard, Suite G Boise, ID 83705
and its registered agent in Idaho at that address is: SynEx, LLC
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>David McDonald</u>	<u>President</u>	<u>13825 Icot Blvd Clearwater, FL 33760</u>
<u>Darryl Minardi</u>	<u>Director</u>	<u>Same</u>
<u>Nick Cambas</u>	<u>Director</u>	<u>Same</u>
<u>Bud Williams</u>	<u>Director</u>	<u>Same</u>
<u>Lionel Martinez</u>	<u>CFO</u>	<u>Same</u>

Dated: June 22, 2009

Signature: _____

Typed Name: David McDonald

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\applications\corp
forms\appforauthority_profit.pmd
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
06/22/2009 05:00
CX: 266762 CT: 172899 IN: 1175788
1 @ 100.00 = 100.00 AUTH PRO 2
1 @ 20.00 = 20.00 EXPEDITE C 3

FILED EFFECTIVE

C183575

State of Florida

Department of State

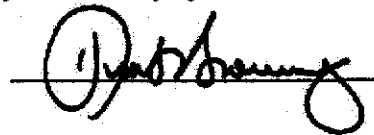
I certify from the records of this office that T.M.S. MANAGEMENT GROUP, INC. is a corporation organized under the laws of the State of Florida, filed on January 3, 2005.

The document number of this corporation is P05000001387.

I further certify that said corporation has paid all fees due this office through December 31, 2009, that its most recent annual report was filed on March 25, 2009, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twenty Second day of June, 2009*



Secretary of State



Authentication ID: 000157531300-062209-P05000001387

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>