

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
PROMESA HEALTH, INC.**

File Number C 176415

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: December 26, 2007



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

07 DEC 26 AM 8:17

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Promesa Health, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Nebraska

4. Its date of incorporation is: 05/31/06

5. The address of its principal office is: _____

10805 Old Mill Road, Omaha, NE 68154

6. The address to which correspondence should be addressed, if different from item 5, is: _____

P.O. Box 3646, Omaha, NE 68103-0646

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702

and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Steven Menzies</u>	<u>President</u>	<u>10805 Old Mill Road, Omaha, NE 68154</u>
<u>Sidney Ferenc</u>	<u>Vice President</u>	<u>10805 Old Mill Road, Omaha, NE 68154</u>
<u>Jeffrey Silver</u>	<u>Secretary</u>	<u>10805 Old Mill Road, Omaha, NE 68154</u>
<u>Steven Menzies</u>	<u>Director</u>	<u>10805 Old Mill Road, Omaha, NE 68154</u>
<u>Sidney Ferenc</u>	<u>Director</u>	<u>10805 Old Mill Road, Omaha, NE 68154</u>
<u>Jeffrey Silver</u>	<u>Director</u>	<u>10805 Old Mill Road, Omaha, NE 68154</u>

Dated: 11-21-07

Signature: _____

Typed Name: Jeffrey Silver

Capacity: Secretary

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

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
12/26/2007 05:00
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Revised 06/2005

STATE OF

NEBRASKA

United States of America,
State of Nebraska

} ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

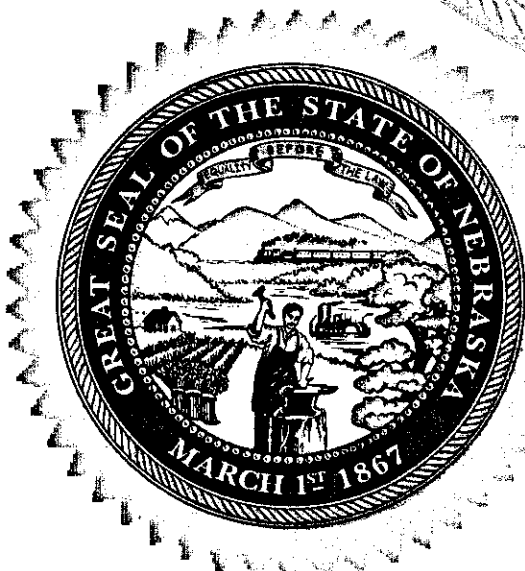
PROMESA HEALTH, INC.

was duly incorporated under the laws of this state on May 31, 2006 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on December 11, 2007.

John A. Gale
SECRETARY OF STATE



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.