

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
PARIS HILLS AGRICOM INC.**

File Number C 185010

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: November 3, 2009



Ben Yursa

SECRETARY OF STATE

By

Jinda McAnany

FILED EFFECTIVE

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Paris Hills Agricom Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: October 23, 2009
- The address of its principal office is:
401 Bay Street, Suite 2010 Toronto, ON Canada, M5H 2Y4
- The address to which correspondence should be addressed, if different from item 5, is:
101 S. Capitol Blvd, 10th Floor, Boise, Idaho 83702
- The street address of its registered office in Idaho is: 101 S. Capitol Blvd, 10th Fl., Boise, ID 83702
and its registered agent in Idaho at that address is: Idaho Service Company
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Mark N. J. Ashcroft</u>	<u>President, Director</u>	<u>401 Bay Street, Suite 2010</u> <u>Toronto, ON Canada, M5H 2Y4</u>
<u>William E. Jupp</u>	<u>Vice-Pres., Director</u>	<u>401 Bay Street, Suite 2010</u> <u>Toronto, ON Canada, M5H 2Y4</u>
<u>Lorna D. MacGillivray</u>	<u>Secretary, Director</u>	<u>401 Bay Street, Suite 2010</u> <u>Toronto, ON Canada, M5H 2Y4</u>

Dated: November 2, 2009

Signature: _____

Typed Name: William E. JuppCapacity: Vice-President, Director

(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
 11/03/2009 09:51 FAX 2083855384 1
 MOFFATT THOMAS

Web Form

 IDAHO SECRETARY OF STATE
 11/03/2009 09:51 FAX 2083855384 1
 CK: NONE CT: 1117 BH: 1193886
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C185010

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARIS HILLS AGRICOM INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2009.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7614611

DATE: 10-30-09