

State of Idaho

Office of the Secretary of State

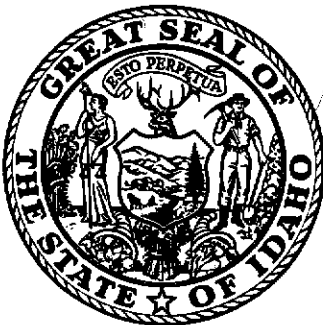
**CERTIFICATE OF AUTHORITY
OF
TECTA AMERICA SACRAMENTO INC.**

File Number C 189178

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 22, 2010



Ben Ysursa

SECRETARY OF STATE

By

Sheryl Decker



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 NOV 22 AM 9:04

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:
Tecta America Sacramento Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Wisconsin
- Its date of incorporation is: June 6, 2005
- The address of its principal office is:
3257 Fitzgerald Road, Rancho Cordova, CA 95742
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1111 West Jefferson, Ste 530, Boise ID 83702
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Michael G. McClain</u>	<u>President</u>	<u>3257 Fitzgerald, Rancho Cordova, CA</u>
<u>Mark S. McClain</u>	<u>Vice President</u>	<u>3257 Fitzgerald, Rancho Cordova, CA</u>
<u>David J. McClain</u>	<u>Treasurer</u>	<u>3257 Fitzgerald, Rancho Cordova, CA</u>
<u>Thomas Esgro</u>	<u>Secretary</u>	<u>1881 W. 13th St, Denver, CO 80204</u>
<u>Mark F. Santacrose</u>	<u>Director</u>	<u>5215 Old Orchard #880, Skokie IL 60077</u>
<u>Christopher Lane</u>	<u>Director</u>	<u>11817 Oakland Hills, Las Vegas NV89141</u>

Dated: November 17, 2010

Signature: _____

Typed Name: Michael G. McClainCapacity: 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

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Revised 06/06/2005

IDAHO SECRETARY OF STATE
11/22/2010 05:00
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Web Form

C189178

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180 181 183

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

TECTA AMERICA SACRAMENTO INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 6, 2005.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on October 29, 2010.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read 'Robert J. Kohn'.

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.