

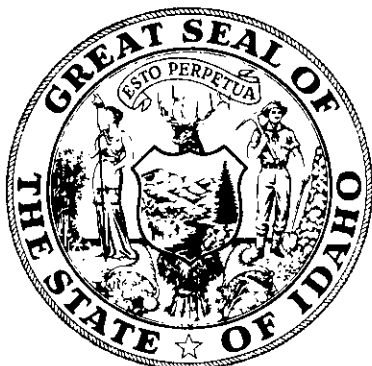


CERTIFICATE OF AUTHORITY  
OF  
DOUGLAS GLASS COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DOUGLAS GLASS COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to DOUGLAS GLASS COMPANY to transact business in this State under the name DOUGLAS GLASS COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated **December 21, 1984**



SECRETARY OF STATE

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is DOUGLAS GLASS COMPANY

2. The name which it shall use in Idaho is DOUGLAS GLASS COMPANY

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of California

4. The date of its incorporation is August 6, 1984 and the period of its duration

is months perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

26001 Narbone Ave., #11, Lomita, Ca. 90717

6. The address to which correspondence should be addressed, if different from that in item 5.

2609 Mtn. View Dr. Boise, Idaho 83704

7. The street address of its proposed registered office in Idaho is 2609 Mtn. View Dr.

Boise, Idaho 83704

, and the name of its proposed

registered agent in Idaho at that address is Mary Squier

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Glazing contracting business

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

| Name                 | Office                  | Address                 |
|----------------------|-------------------------|-------------------------|
| Vanny Douglas Squier | Director, President,    | 26001 Narbone Ave., #11 |
|                      | Chief Financial Officer | Lomita, CA 90717        |
| Mary Margaret Squier | Director and Secretary  |                         |
|                      |                         |                         |
|                      |                         |                         |
|                      |                         |                         |

(continued on reverse)

10. The aggregate number of shares which it has authority to issue, itemized by class, par value of shares, and shares without par value, is:

| Number of Shares | Class  | Par Value Per Share or Statement That Shares Are without Par Value |
|------------------|--------|--|
| 500,000          | Common | No par value   |
|                  |        |  |
|                  |        |  |

11. The aggregate number of its issued shares, itemized by class, par value of shares, and shares without par value is:

| Number of Shares | Class  | Par Value Per Share or Statement That Shares Are without Par Value |
|------------------|--------|--|
| 2,500            | Common | No par value   |
|                  |        |  |
|                  |        |  |

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 12-11-84

DOUGLAS GLASS COMPANY

(Corporation Name)

By

Vanny D. Souier

Its President / VANNY DOUGLAS SQUIER (please specify)

and

Mary Margaret Souier

Its Secretary / MARY MARGARET SQUIER (please specify) *Sec'y*

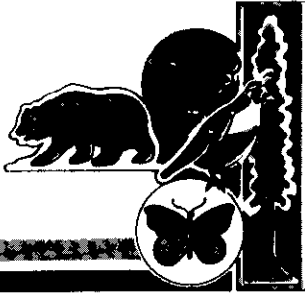
STATE OF Idaho )

COUNTY OF Ada ) ss:

I, Larry Ruff, a notary public, do hereby certify that on this 11 day of December, 19 84, personally appeared before me Vanny D. Souier & Mary Margaret Souier, who being by me first duly sworn, declared that he is the Secretary of Douglas Glass company

that he signed the foregoing document as \_\_\_\_\_ of the corporation and that the statements therein contained are true.

Larry Ruff  
Notary Public



# State of California

## OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

DEC 21 10 21 AM '84

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

I was on the 6th day of August, 19 84,

DOUGLAS GLASS COMPANY

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*



IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
20th day of November, 1984

*March Fong Eu*

Secretary of State