

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
AMERICAN PET DINER, INC.**

File Number C 204808

I, LAWRENCE DENNEY, 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: January 29, 2015



Lawrence Denney
SECRETARY OF STATE

By *Donna Kristensen*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 JAN 29 AM 9:12

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:

AMERICAN PET DINER, INC.

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

3. It is incorporated under the laws of: NEVADA

4. Its date of incorporation is: 04/14/2003

5. The address of its principal office is:

212 2ND AVENUE W; SUITE 203, TWIN FALLS IDAHO 83301

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

PO BOX 66, FILER IDAHO 83328

7. The street address of its registered office in Idaho is: 247 RIVER VISTA PLACE STE101 TF 83301

and its registered agent in Idaho at that address is: NEEL & ASSOCIATES, CHTD

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

Name	Title	Business Address
<u>LISA MARSHALL</u>	<u>PRESIDENT</u>	<u>212 2ND AVE W STE203 TF, ID 83301</u>
<u>REESE MARSHALL</u>	<u>VICE PRESIDENT</u>	<u>212 2ND AVE W STE203 TF, ID 83301</u>
<u>WILL MARSHALL</u>	<u>DIRECTOR</u>	<u>212 2ND AVE W STE203 TF, ID 83301</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 01/26/2015

Signature: *Lisa Marshall*

Typed Name: Lisa Marshall

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

IDAHO SECRETARY OF STATE

01/29/2015 05:00

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Revised 06/2005

Web Form

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERICAN PET DINER, INC., A CLOSE CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 14, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 15, 2015.

A handwritten signature in cursive script that reads "Barbara K. Cegavske".

BARBARA K. CEGAVSKE
Secretary of State



Electronic Certificate
Certificate Number: C20150115-1316
You may verify this electronic certificate
online at <http://www.nvsos.gov/>