

State of Idaho

Office of the Secretary of State

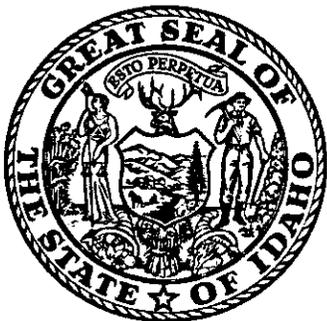
**CERTIFICATE OF AUTHORITY
OF
AAA URETHANE, INC.**

File Number C 169334

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: October 10, 2006



Ben Yursa
SECRETARY OF STATE

By _____

A handwritten signature in black ink, appearing to read "Ben Yursa", is written over a horizontal line. The signature is stylized and cursive.

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 OCT 10 AM 8:55

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:
AAA Urethane, Inc.
- 2. The name which it shall use in Idaho is: AAA Urethane, Inc.
- 3. It is incorporated under the laws of: Nevada
- 4. Its date of incorporation is: 02/24/2004
- 5. The address of its principal office is:
674 E 1550, Shelley, ID 83274
- 6. The address to which correspondence should be addressed, if different from item 5, is:
674 E 1550, Shelley, ID 83274
- 7. The street address of its registered office in Idaho is: 674 E 1550, Shelley, ID 83274
and its registered agent in Idaho at that address is: C Kevin Andrews
- 8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>C Kevin Andrews</u>	<u>President</u>	<u>674 E 1550, Shelley, ID 83274</u>

Dated: 10-5-06

Signature: C. Kevin Andrews

Typed Name: C Kevin Andrews

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

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form\app\for\cert\auth\for_profit.pmd
Revised 08/2005

IDAHO SECRETARY OF STATE
10/10/2006 05:00
CK: 4006 CT: 1681 BH: 979222
1 @ 100.00 = 100.00 AUTH PRO # 2

C 169334

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, 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, **AAA URETHANE, INC.**, 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 February 24, 2004, 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 October 4, 2006.

A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State



Electronic Certificate
Certificate Number: C20061004-1860
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>