

State of Idaho

Office of the Secretary of State

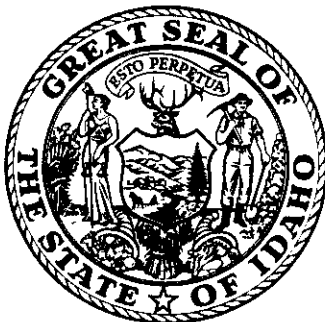
**CERTIFICATE OF AUTHORITY
OF
SILVER STAR INDUSTRIES, INC.**

File Number C 160656

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: 23 May 2005



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

05 MAY 23 PM 1:27

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Silver Star Industries, Inc.

2. The name which it shall use in Idaho is: Silver Star Industries, Inc.

3. It is incorporated under the laws of: Nevada

4. Its date of incorporation is: August 25, 2005

5. The address of its principal office is:

1100 N. Roosevelt St., Boise Idaho 83706

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

1100 N. Roosevelt St., Boise Idaho 83706

7. The street address of its registered office in Idaho is: 1100 N. Roosevelt St., Boise Idaho 83706

and its registered agent in Idaho at that address is: Constance Norris

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

Name	Office	Address
<u>Constance Norris</u>	<u>President</u>	<u>1100 N. Roosevelt St., Boise Idaho 83706</u>
<u>Rayelene Killgore</u>	<u>Secretary</u>	<u>2280 N. Highwater Pl., Boise Idaho 83713</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

Dated: May 10, 2005

Signature: Constance Norris

Typed Name: Constance Norris

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corpforms\corp
forms\appforcentauthority_profit.pm6
Revised 07/2002

IDAHO SECRETARY OF STATE
05/23/2005 05:00
CK: 2012 CT: 189051 BH: 012073
1 @ 100.00 = 100.00 AUTH PRO # 2

0160656

SECRETARY OF STATE

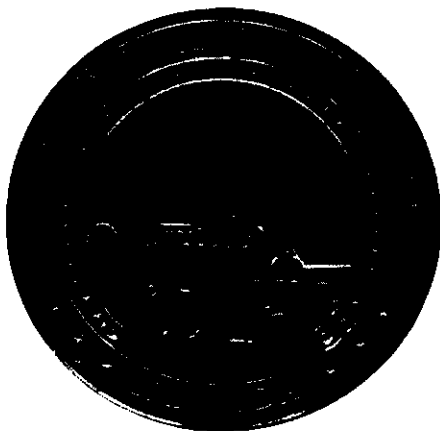


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **SILVER STAR INDUSTRIES, 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 August 25, 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 April 13, 2005.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk