

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY

OF

AMERIPLAN CORPORATION

File Number C 123071

I PETE T. CENARRUSA, 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: March 9, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By

Alison Hunter

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

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SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is AMERIPLAN CORPORATION
- The name which it shall use in Idaho is N/A
- It is incorporated under the laws of Texas
- Its date of incorporation is May 8, 1992
- The address of its principal office is 14180 Dallas Parkway, Suite 504, Dallas, TX 75240
- The address to which correspondence should be addressed, if different from item 5, is same as 5
- The street address of its registered office in Idaho is 200 North 23rd Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is Corporation Service Company
- The names and respective business addresses of its directors and officers are:

FILED

Name	Office	Address
<u>Dennis Bloom</u>	<u>Director/Pres.</u>	<u>14180 Dallas Parkway, Suite 504 Dallas, Texas 75240</u>
<u>Daniel Bloom</u>	<u>Dir/VP/Secy</u>	<u>14180 Dallas Parkway, Suite 504 Dallas, Texas 75240</u>

Dated: March 3, 1998

AMERIPLAN CORPORATION
(Corporation name)

By Dennis Bloom
Dennis Bloom

Its President
(specify capacity of signer)

Customer Acct # :
(if using pre-paid account)

Revised 7/97
9 corpformACA.pmf

STANDARD USE ONLY

03/09/1998 09:00
CK: 1057 CT: 95371 BH: 86776

1 @ 100.00 = 100.00 AUTH PRO
1 @ 20.00 = 20.00 EXPEDITE C

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SECRETARY OF STATE
STATE OF IDAHO

The State of Texas

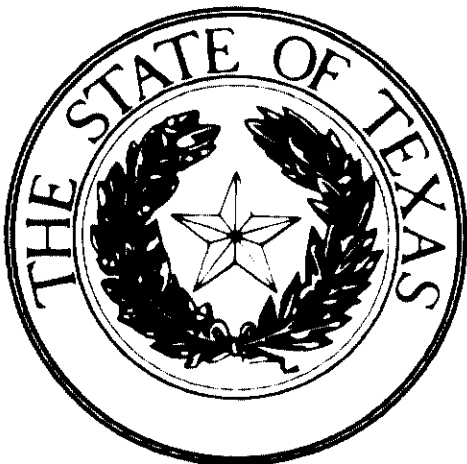
SECRETARY OF STATE

**IT IS HEREBY CERTIFIED that
Articles of Incorporation of**

**AMERIPLAN CORPORATION
File No. 1230952-00**

**were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.**

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on February 20, 1998.*



Alberto R. Gonzales
Secretary of State

PH