

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
THE TENISON GROUP, INC.**

File Number C 139919

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: July 18, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 JUL 18 AM 8:57
STATE OF IDAHO

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

1. The name of the corporation is: The Tension Group, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: California
4. Its date of incorporation is: 7-10-1995
5. The address of its principal office is: Burse Town Square
350 N Milwaukee Boise Id 83788
6. The address to which correspondence should be addressed, if different from item 5, is:
425 Marine #1 Santa Monica, CA 90405
7. The street address of its registered office in Idaho is: 611 E. Lincoln Nampa Id.
83651, and its registered agent in Idaho at that address is: Rosie Tension
8. The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|----------------------|-----------------------|------------------------------------|
| <u>Renee Tension</u> | <u>President</u> | <u>425 Marine #1 S.M. CA 90405</u> |
| <u>Rosie Tension</u> | <u>Vice President</u> | <u>425 Marine #1 S.M. CA 90405</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: 7/12/2001

Signature: Rosie Tension

Typed Name: Rosie Tension

Capacity: Vice President

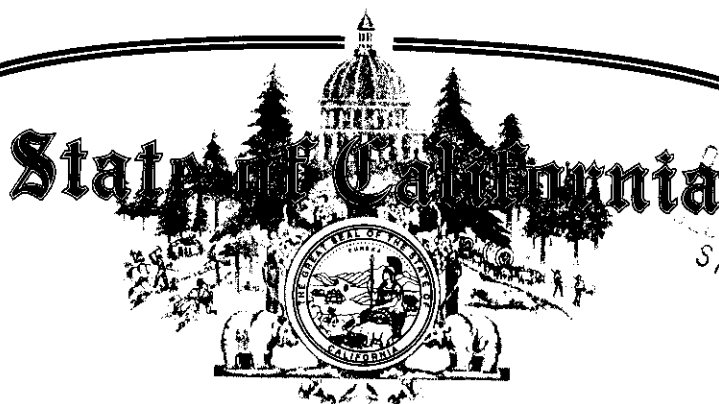
Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
07/18/2001 05:00
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1 @ 20.00 = 20.00 CORP SUR # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4



JUL 12 AM 8:57
STATE OF IDAHO

**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **10th day of JULY, 1995, THE TENISON GROUP, INC.** 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 day
of July 12, 2001.



Bill Jones
BILL JONES
Secretary of State