

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
888 CONSULTING GROUP, INC.**

File Number C 141935

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: December 31, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okellamy*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SEC
ST

76

To the Secretary of State of Idaho:

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

- The name of the corporation is 888 Consulting Group, Inc.
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Massachusetts
- Its date of incorporation is 07/01/1997
- The address of its principal office is 888 Washington Street, Dedham, MA 02027
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Alan Roy</u>	<u>President, Treasurer</u>	<u>888 Washington Street, Dedham, MA 02027</u>
<u>Paul Addorisio</u>	<u>Secretary, Clerk</u>	<u>888 Washington Street, Dedham, MA 02027</u>
<u>Salvatore A. Balsamo</u>	<u>Director</u>	<u>888 Washington Street, Dedham, MA 02027</u>
_____	_____	_____
_____	_____	_____

Dated: December 26, 2001

888 Consulting Group, Inc.

(Corporation name)

By Alan Roy

Alan Roy

Its President

President

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

Revised 7/97
g:\corp\forms\ACA.pm6

IDAHO SECRETARY OF STATE
12/31/2001 05:00
CK: 105150198 CT: 3590 BH: 437231
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C141935



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

December 28, 2001

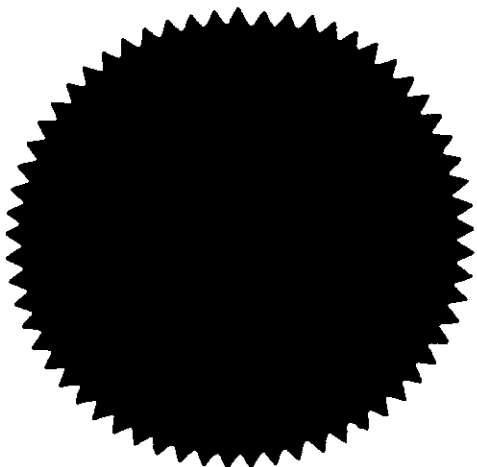
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

888 CONSULTING GROUP, INC.

is a domestic corporation organized on **July 1, 1997**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

