

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
RPH ON THE GO USA, INC.**

File Number C 168828

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: September 12, 2006



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 SEP 12 AM 8:19

 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:

RPH ON THE GO USA, INC.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Illinois

4. Its date of incorporation is: 02/22/1993

5. The address of its principal office is:

5510 Howard St., Skokie, IL 60077

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

7. The street address of its registered office in Idaho is: 300 North 6th Street, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

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

Name	Office	Address
<u>Sheila Liberman</u>	<u>CEO and Secretary</u>	<u>5510 Howard St., Skokie, IL 60077</u>
<u>Luis Balaguer</u>	<u>President</u>	<u>5510 Howard St., Skokie, IL 60077</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 9/6/06

Signature: Sheila Liberman

Typed Name: Sheila Liberman

Capacity: Secretary
[The signer must be a director or an officer of the corporation.]

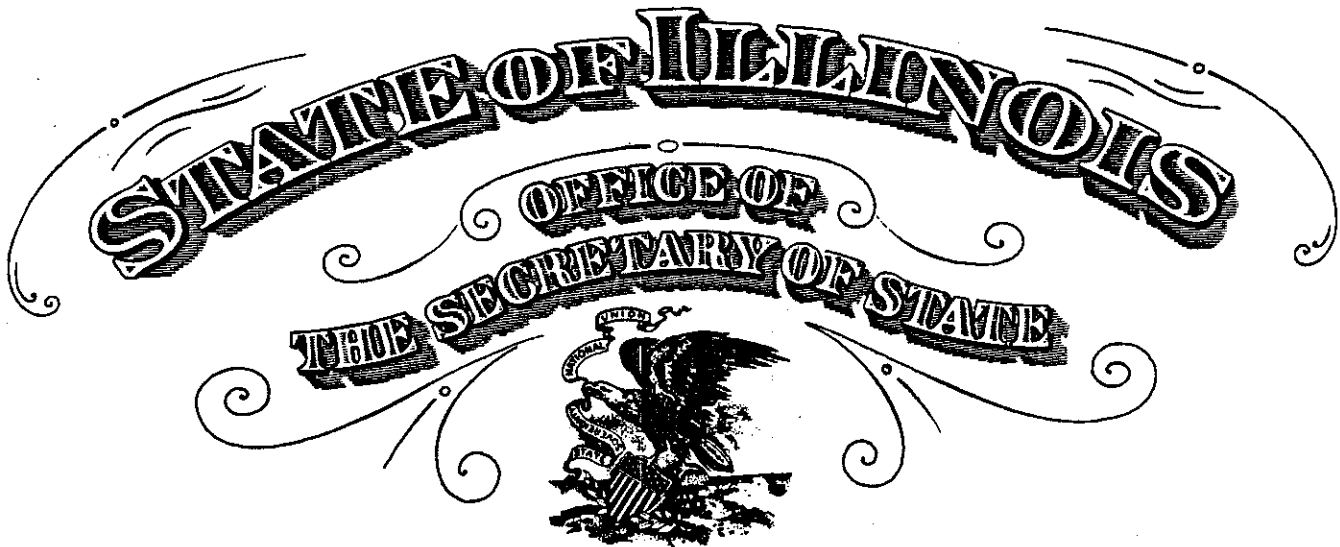
Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 09/2005

C168828
IDAHO SECRETARY OF STATE
09/12/2006 05:00
CK: 64418 CT: 204317 BH: 974639
1 @ 100.00 = 100.00 AUTH PRO # 2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

RPH ON THE GO USA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 22, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 30TH
day of AUGUST A.D. 2006 .

Jesse White

SECRETARY OF STATE