

State of Idaho

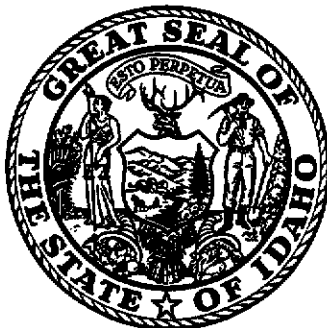
Office of the Secretary of State

CERTIFICATE OF AUTHORITY
OF
LAND GROUP S.A.
dba PANAMA LAND GROUP INC.
File Number C 184187

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: August 18, 2009



Ben Yursa
SECRETARY OF STATE

By

Comptroller



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

09 AUG 18 AM 10:38

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Land Group S.A.
- The name which it shall use in Idaho is: Panama Land Group Inc.
- It is incorporated under the laws of: The Country of Panama
- Its date of incorporation is: 23 Feb 2007
- The address of its principal office is:
Torre del Pacifico #20A, Marbella, Ciudad de Panama, Panama.
- The address to which correspondence should be addressed, if different from item 5, is:
3565 Waldon St Boise Idaho 83709
- The street address of its registered office in Idaho is: 3565 Waldon St Boise Idaho 83709
and its registered agent in Idaho at that address is: Sam Carlson
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Sam Carlson</u>	<u>President</u>	<u>3565 Waldon St Boise Idaho 83709</u>
<u>John Carlson</u>	<u>Secretary</u>	<u>3565 Waldon St Boise Idaho 83709</u>
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Dated: August 18, 2009

Signature:

Typed Name: Sam Carlson

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

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

Secretary of State use only

g:\corp\form\corp
forms\app\corporateauthority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
08/18/2009 05:00
CK: CASH CT: 233957 BH: 1183382
1 @ 100.00 = 100.00 AUTH PRO # 2

0184187



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

No. 265618

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PAG. 1
// JABA //

C E R T I F I C A

CON VISTA A LA SOLICITUD 09 - 201357

QUE LA SOCIEDAD :

LAND GROUP, S.A.
SE ENCUENTRA REGISTRADA LA FICHA 556305 DOC. 1088137 DESDE EL
VEINTITRES DE FEBRERO DE DOS MIL SIETE,
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON:

- 1) SAMUEL CARLSON
- 2) SPENCER BURTON
- 3) JOHN CARLSON
- 4) BRENT COLES

QUE SUS DIGNATARIOS SON:

PRESIDENTE	: SAMUEL CARLSON
VICE-PRESIDENTE	: SPENCER BURTON
TESORERO	: JOHN CARLSON
SECRETARIO	: BRENT COLES

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL TRECE DE AGOSTO
DEL DOS MIL NUEVE A LAS 12:12:21 P.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 09 - 201357
NO. CERTIFICADO: S. ANONIMA - 079272
FECHA: Jueves 13. Agosto DE 2009

// JABA //

LUIS E. CHEN
CERTIFICADOR



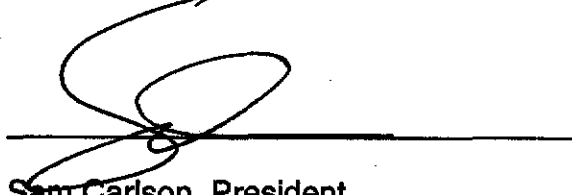
**ACTION BY BOARD OF DIRECTORS OF LAND GROUP SA
THROUGH UNANIMOUS CONSENT**

A Corporation Formed Under the Laws of the Country of Panama.

The undersigned Corporation, Land Group SA, a corporation formed under the laws of the Country of Panama and it's directors do hereby unanimously agree and consent, in lieu of notice and meeting, to the following:

RESOLVED, that it is desirable and in the best interest of this corporation that the corporation, when doing business in the United States and more specifically in the State of Idaho, shall do business under the assumed name, **PANAMA LAND GROUP INC.**

No further actions were taken on this date.

A handwritten signature in black ink, appearing to be "Sam Carlson", is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke.

Sam Carlson, President

Dated: August 18, 2009