

State of Idaho

Office of the Secretary of State

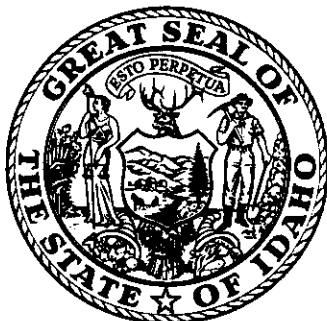
CERTIFICATE OF AUTHORITY
OF
COASTAL CAPITAL CORP.

File Number C 147266

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: 21 January 2003



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2003 JAN 21 PM 2:11
STATE
SECRETARY

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

- The name of the corporation is: Coastal Capital Corp.
- The name which it shall use in Idaho is: Coastal Capital Corp.
- It is incorporated under the laws of: New York
- Its date of incorporation is: 7/25/88
- The address of its principal office is: One Plaza Road, Greenvale, NY 11548
- The address to which correspondence should be addressed, if different from item 5, is: 2740 North Dallas Parkway, Suite 200 Plano, TX 75093
- The street address of its registered office in Idaho is: 300 North 6th Street, Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>John T. Michael</u>	<u>CEO/President</u>	<u>One Plaza Rd., Greenvale, NY 11548</u>
<u>Lisa Pollatos</u>	<u>SVP</u>	<u>One Plaza Rd., Greenvale, NY 11548</u>
<u>Steven Baselice</u>	<u>Secretary</u>	<u>One Plaza Rd., Greenvale, NY 11548</u>
<u>Max Kane</u>	<u>Treasurer/CFO</u>	<u>One Plaza Rd., Greenvale, NY 11548</u>
_____	_____	_____
_____	_____	_____

Dated: 1/14/03

Signature: *[Signature]* *PMES*

Typed Name: John T. Michael

Capacity: CEO/President

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

Secretary of State use only

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Revised 07/2002
Web Form

IDAHO SECRETARY OF STATE
01/21/2003 05:00
CK: 37413 CT: 166663 BH: 657983
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C 147266

State of New York | **SS:**
Department of State

I hereby certify, that the Certificate of Incorporation of COASTAL CAPITAL CORP. was filed on 07/25/1988, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of January
two thousand and three.*



Secretary of State

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SECRETARY OF STATE