

State of Idaho

Office of the Secretary of State

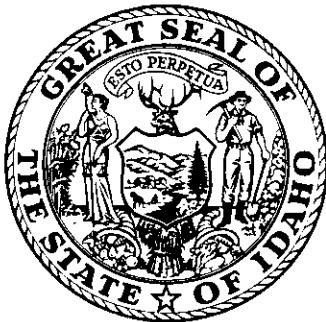
**CERTIFICATE OF AUTHORITY
OF
AIR-1 SANDPOINT HELICOPTERS, INC.**

File Number C 149743

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: 23 June 2003



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE
2003 JUN 23 AM 9:53

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Air-1 Sandpoint Helicopters, Inc.

2. The name which it shall use in Idaho is: Air-1 Sandpoint Helicopters, Inc.

3. It is incorporated under the laws of: Nevada

4. Its date of incorporation is: February 21, 2003

5. The address of its principal office is:

P.O. Box 1746, Sandpoint, Idaho 83864

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

P.O. Box 1746, Sandpoint, Idaho 83864

7. The street address of its registered office in Idaho is: 224 Sunnyside Rd., Sandpoint

and its registered agent in Idaho at that address is: Ann Marie D'Attilio

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

Name	Office	Address
<u>Ann Marie D'Attilio</u>	<u>President</u>	<u>P.O. Box 1746 Sandpoint, ID 83864</u>
<u>Jonathan D'Attilio</u>	<u>Secretary</u>	<u>P.O. Box 1746 Sandpoint, ID 83864</u>
<u>Kenneth D'Attilio</u>	<u>Director</u>	<u>P.O. Box 1746 Sandpoint, ID 83864</u>

*Please find attached a Certificate Of Existence With Status

In Good Standing dated June 11, 2003.

Dated: June 10, 2003

Signature: *Kenneth D'Attilio*

Typed Name: KENNETH D'ATTILIO

Capacity: Director/VICE PRESIDENT

Customer Acct # :

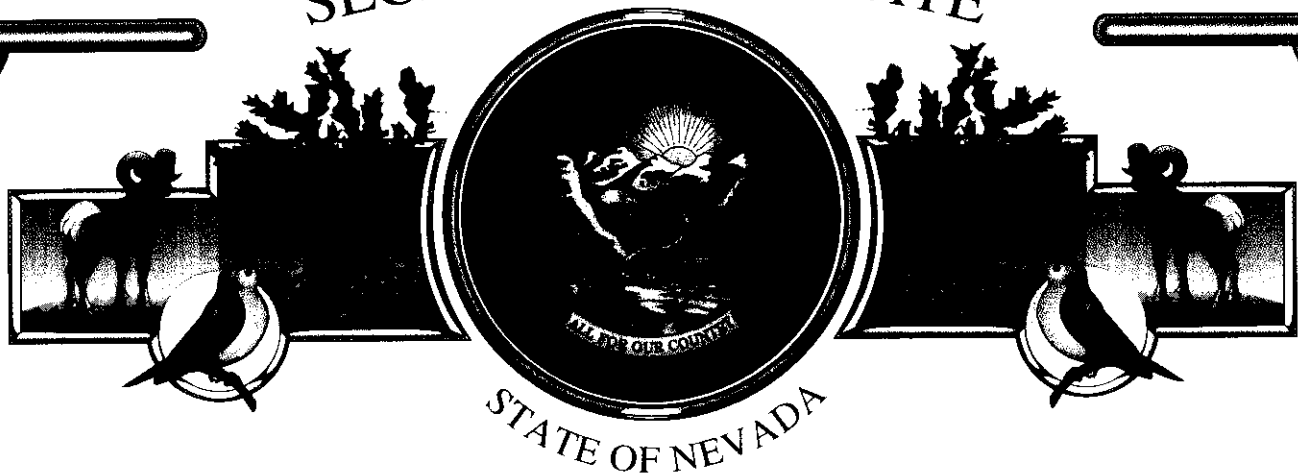
(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
06/23/2003 05:00
CK: 9189 CT: 38773 BH: 687565
1 @ 100.00 = 100.00 AUTH PRO # 2

C149743

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AIR-1 SANDPOINT HELICOPTERS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 21, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 11, 2003.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, reading "L. J. Jack".

Certification Clerk