

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY OF

V.I.P. TRADERS, INC.

File number C 132007

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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: January 10, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl DeVries*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

JAN 10 AM 10:08
SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is V.I.P. Traders, Inc.
- The name which it shall use in Idaho is V.I.P. Traders, Inc. dba Custom Auto Brokers
- It is incorporated under the laws of Montana
- Its date of incorporation is 4/23/96
- The address of its principal office is 825 Adagio St., Henderson, NV 89012
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 87 N. 900 W., Blackfoot, Idaho 83221
_____, and its registered agent in Idaho at that address is Loretta Gutshall
- The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|-------------------------|-------------------------|----------------------------|
| <u>Loretta Gutshall</u> | <u>Director, Pres.</u> | <u>87 N. 900 W.</u> |
| | <u>Sec & Treas.</u> | <u>Blackfoot, ID 83221</u> |
| | | |
| | | |
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| | | |

Dated: Jan 4, 2000

V.I.P Traders, Inc.

(Corporation name)

By

Loretta Gutshall

Its

Director/President

(specify capacity of signer)

Customer Acct #

IDAHO SECRETARY OF STATE

(if using pre-paid account)

01/10/2000 09:00
CK: 2025 CT: 124900 BH: 200048

1 @ 100.00 = 100.00 AUTH PRD # 2

C 132007

SECRETARY OF STATE

STATE OF MONTANA

JAN 10 AM 10:08
SECRETARY OF STATE
STATE OF IDAHO

CERTIFICATE OF EXISTENCE

I, **Mike Cooney**, Secretary of State of the State of Montana, do hereby certify that


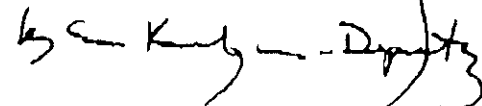
V.I.P. TRADERS, INC.

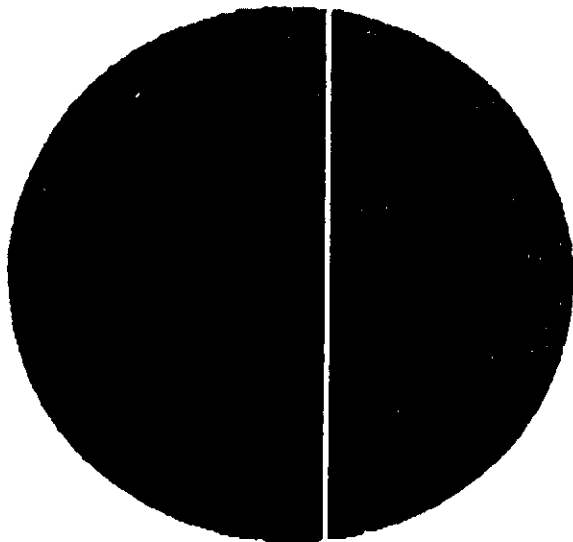
Duly filed its Articles of Incorporation in this office on **April 23, 1996**, and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this
December 21, 1999.


MIKE COONEY
Secretary of State 



SHAREHOLDER'S RESOLUTION

OF

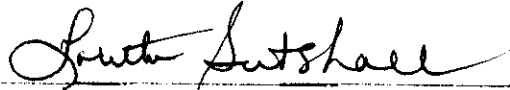
V.I.P. TRADERS, INC.

00 JAN 10 AM 10:08
SECRETARY OF STATE
STATE OF MONTANA

The undersigned, being all of the shareholders of V.I.P. Traders, Inc., a corporation, hereby adopt the following resolutions without formal meeting, in accordance with §35-1-519, MCA:

The officers of the corporation are directed to do all things and prepare all documents necessary to do business in the States of Washington and Idaho and to obtain Certificates of Authority from both States.

DATED this 26 day of December, 1999.



Loretta Gutshall, Shareholder

RESOLUTION OF DIRECTORS

OF

V.I.P. TRADERS, INC.

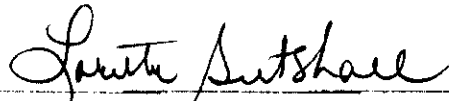
00 JAN 10 AM 10:08
CLERK OF SUPERIOR COURT
STATE OF IDAHO

The undersigned, being all of the directors of V.I.P. Traders, Inc., a Montana corporation,
hereby adopt the following resolution without formal meeting, in accordance with §35-1-432,

MCA:

RESOLVED that the officers and directors of the corporation are hereby authorized and directed to take all actions necessary to do business in the States of Washington and Idaho and to obtain Certificates of Authority from both States.

DATED this 26 day of December, 1999.



Loretta Gutshall, Director