

# State of Idaho

Office of the Secretary of State

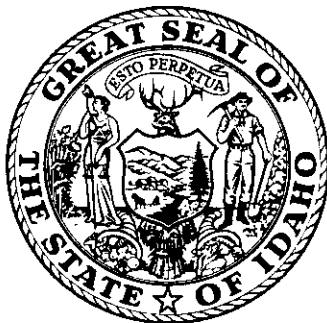
**CERTIFICATE OF AUTHORITY  
OF  
T-BAY HOLDINGS, INC.**

File Number C 149992

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: 14 July 2003



*Ben Yursa*

SECRETARY OF STATE

By *Angela Holloway*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

03 JUL 14 PM 4:32

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:

T-BAY HOLDINGS, INC.

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

T-BAY HOLDINGS, INC.

3. It is incorporated under the laws of:

NEVADA

4. Its date of incorporation is:

25 MAY 1989

5. The address of its principal office is:

222 EAST STATE STREET, EAGLE, IDAHO 83616

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

P.O. Box 1400, EAGLE, IDAHO 83616

7. The street address of its registered office in Idaho is: 222 EAST STATE ST., EAGLE 83616

and its registered agent in Idaho at that address is: LARRY L. EASTLAND

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

Name	Office	Address
<u>LARRY L. EASTLAND</u>	<u>PRESIDENT</u>	<u>222 E. STATE ST. EAGLE</u> <u>83616</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 10 July 2003

Signature: \_\_\_\_\_

Typed Name: LARRY EASTLAND

Capacity: \_\_\_\_\_

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
07/14/2003 05:00  
CR: 1200 CT: 157660 BH: 691052  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

C 149992

# 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, non-profit corporations, corporation soles, 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, **T-BAY HOLDINGS, 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 May 25, 1989, 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 July 10, 2003.

*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Shamus*  
Certification Clerk