

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

PAGODA BOX, INC.

File Number C 192467

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: October 3, 2011



*Ben Yursa*

SECRETARY OF STATE

By

*Jenda Corbus*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 OCT -3 AM 9:18

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

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is: Pagoda Box, Inc.
- The name which it shall use in Idaho is: Pagoda Box, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 9/19/2011
- The address of its principal office is: 22 N. 2nd E., Rexburg, Idaho 83440
- The address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_
- The street address of its registered office in Idaho is: 22 N. 2nd E., Rexburg, Idaho 83440  
and its registered agent in Idaho at that address is: Keith B. Nelson
- The names and respective business addresses of its directors and officers are:

| Name                   | Title            | Business Address                          |
|------------------------|------------------|---|
| <u>Keith B. Nelson</u> | <u>President</u> | <u>22 N. 2nd E., Rexburg, Idaho 83440</u> |
| _____                  | _____            | _____                                     |
| _____                  | _____            | _____                                     |
| _____                  | _____            | _____                                     |
| _____                  | _____            | _____                                     |

Dated: Sept. 23, 2011

Signature: Keith B. Nelson

Typed Name: Keith B. Nelson

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

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Revised 06/2005

IDAHO SECRETARY OF STATE  
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C192467

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAGODA BOX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2011.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9051341

DATE: 09-23-11