

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

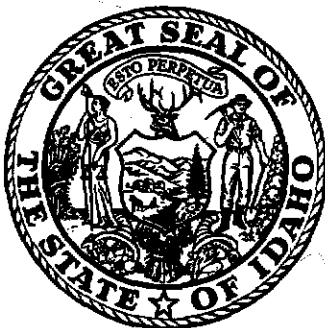
AAA URETHANE, INC.

File Number C 195646

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: August 15, 2012



Ben Yursa

SECRETARY OF STATE

By

Cynthia



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

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

2012 AUG 15 AM 8:55

1. The name of the corporation is:

AAA Urethane, Inc.

SECRETARY OF STATE
STATE OF IDAHO

2. The name which it shall use in Idaho is: AAA Urethane of WY, Inc

3. It is incorporated under the laws of: Wyoming

4. Its date of incorporation is: October 13, 2011

5. The address of its principal office is:

2710 Thomas Ave., Cheyenne, WY 82001

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

674 E 1550 N, Shelley, ID 83274

7. The street address of its registered office in Idaho is: 674 E 1550 N, Shelley, ID 83274

and its registered agent in Idaho at that address is: Kevin Andrews

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

| Name | Title | Business Address |
|----------------------|------------------|--|
| <u>Kevin Andrews</u> | <u>President</u> | <u>674 E 1550 N, Shelley, ID 83274</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: 8-13-12

Signature: *Kevin Andrews*

Typed Name: Kevin Andrews

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

g:\corporatecorp
 forms\applicants\authority_profit.pmd
 Revised 08/2005

IDAHO SECRETARY OF STATE
 08/15/2012 05:00
 CK: 1420 CT: 273295 BH: 1335968
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

Please expedite

0195646

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

AAA Urethane, Inc.

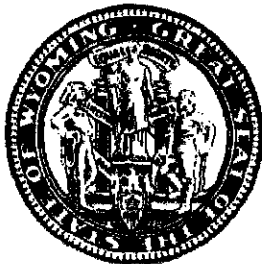
is a


Profit Corporation

formed or qualified under the laws of Wyoming did on **October 13, 2011**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2011-000609812**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 13th day of August, 2012 at 12:11 PM. This certificate is assigned 012480323.




Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.