

State of Idaho

Office of the Secretary of State

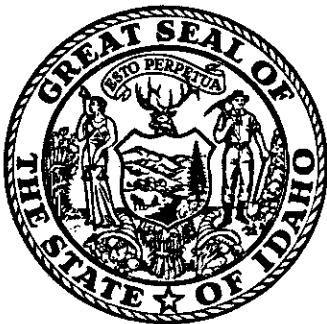
**CERTIFICATE OF AUTHORITY
OF
COOLING TOWER DEPOT, INC.**

File Number C 169605

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 26, 2006



Ben Yursa

SECRETARY OF STATE

By

[Signature]

FILED EFFECTIVE

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2005 OCT 26 PM 4:03

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is: COOLING TOWER DEPOT, INC.
- The name which it shall use in Idaho is: COOLING TOWER DEPOT, INC.
- It is incorporated under the laws of: NEVADA
- Its date of incorporation is: 3/13/2003
- The address of its principal office is: 651 CORPORATE CIRCLE, SUITE 206, GOLDEN, CO 80401
- The address to which correspondence should be addressed, if different from item 5, is: SAME
- The street address of its registered office in Idaho is: CT Corporation System, 300 North 6th Street, Boise, Idaho 83702
and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Office	Address
<u>STEVEN D. ADAMS</u>	<u>PRESIDENT</u>	<u>651 CORPORATE CIRCLE, SUITE 206 GOLDEN, CO 80401</u>
<u>MARTIN E. HOUT</u>	<u>TREASURER</u>	<u>651 CORPORATE CIRCLE, SUITE 206 GOLDEN, CO 80401</u>

Dated: 10/19/06

Signature: *Martin E. Hout*

Typed Name: MARTIN E. HOUT

Capacity: TREASURER
(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State uses only

2169605

ID100 - 5/1/04 CT System Online

IDAHO SECRETARY OF STATE
10/26/2006 05:00
CK: 93827 CT: 20168 BH: 990879
1 @ 20.00 = 20.00 CORP SUR # 6

IDAHO SECRETARY OF STATE
10/26/2006 05:00
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Received 10-26-2006 11:31

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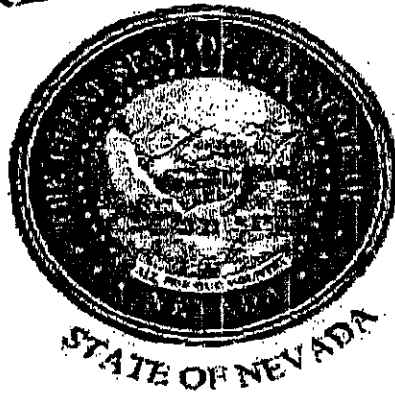
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MASTERTech SERVICES

Oct 24 2006 2:45PM

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, **COOLING TOWER DEPOT, 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 March 13, 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 on October 26, 2006.



A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State

Electronic Certificate
Certificate Number: C20061026-0140
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>