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CERTIFICATE OF AUTHORITY OF

 NATIONAL HERITAGE INC	

I, PETE I. CENARRUSA, Secretary of State of the State of Idano, hereby certify that
duplicate originals of an Application of NATIONAL HERITAGE, INC.
for a Certificate of Authority to transact business in this State.
duly signed and verified 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 NATIONAL HERITAGE, INC.
to transact business in this State under the name NATIONAL HERITAGE, INC.
and attach hereto a duplicate original of the Application

Dated July 26, 1991

for such Certificate.



SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of authority to transact business in your State, and for that purpose submits the following statement: 1. The name of the corporation is	The name of the corporation is	o the Secretary of State of Ida				
The name of the corporation is Mational Neutral, Anc. The name which it shall use in Idaho is Mational Neutral, Anc. To be used only when required to avoid a conflict with a name already on file. Must be accompanied by an Board of Directors resolution adopting assumed name in Idaho.) It is incorporated under the laws of Sergia and the period of its duration is Perpetual and the period of its duration is Perpetual and the period of its duration is Perpetual and the period of its duration. The address of its principal office in the state or country under the laws of which it is incorporated is be address to which correspondence should be addressed, if different from that in item 5. The address to which correspondence should be addressed, if different from that in item 5. The address to which correspondence should be addressed, if different from that in item 5. The street address of its proposed registered office in Idaho is C/O. The Prentice—Hall Corporation System, Inc., B77 Nation Street, Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice—Hall Corporation System, Inc. The puspose or purposes which it proposes to pursue in the transaction of business in Idaho are: Name Office Address Name Office Address Name Office Address Soria Referent Address Mentalla Rosque, Add. Le. """ """ Mentalla Rosque, Add. Le. "" """ """ Mentalla Rosque, Address Soria Referent Address Soria Referent Address Address Repeach Referent Address Address Repeach Referent Address """ """ """ """ """ """ """	The name of the corporation is	rursuant to Section 50-1- authority to transact business	110, Idaho Code, the under	rsigned Corporation her	eby applies for a Certificate	e of
The name which it shall use in Idaho is National Neutrage, Ance (To be used only when required to avoid a conflict with a name already on file. Must be accompanied by the Board of Directors resolution adopting assumed name in Idaho.) It is incorporated under the laws of Aest gian The date of its incorporation is 1-28-87 and the period of its duration is Purpetual The address of its principal office in the state or country under the laws of which it is incorporated is 46 Aucker St Atlanta St. 3333 The address to which correspondence should be addressed, if different from that in item 5. 5770 N. Assume Parage Assume The 11 Corporation System, Inc., 27 Main Street, Boise, Idaho 83702-5858 and the name of its proposed registered office in Idaho is 1100., 2877 Main Street, Boise, Idaho 83702-5858 and the name of its proposed registered agent in Idaho at that address is The Prentice—Hall Corporation System, Inc., 2877 Main Street, Boise, Idaho 83702-5858 The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Name Office Address Name Office Address Parage Address Soria Referen Address Meanth Rosque Add. Le. "" Meanth Rosque VP 5700 N. Author Plany - Author 14750. Meanth Rosque VP 5700 N. Author Plany - Author 14750.	The name which it shall use in Idaho is Material Secretary. Inc. (To be used only when required to avoid a conflict with a name already on file. Must be accompanied by as Board of Directors resolution adopting assumed name in Idaho.) It is incorporated under the laws of Along and the period of its duration. The date of its incorporation is — 28-87 — and the period of its duration is — perpetual — Allanda, May 30.33 The address of its principal office in the state or country under the laws of which it is incorporated is less address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if different from that in item 5. In address to which correspondence should be addressed, if	and the statement of the statement in	m your state, and for that	purpose suomits the low	owing statement:	
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Name	Office		Address		,
James Shelton	VP-Contacac	15720 n.	Raller Pha	m-Delle	TX 85245
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David Herrer	Quetor	P.O. Box 922	4. Konsport	Key FL 3	- 34228
John Me Donnigh	4	3820 Chiles			
Endward Middelton	4	3820 Chiles	_		 1
Rosald Rosen	ام	3600 Walsh	ice Blod:	- Kor ange	40. Ca 90010
10. The corporation accepts and a	" shall comply with the pro	1300 Thessive			
Idaho.		visions of the Constit	ution and the law	s of the state t	21
11. This Application is accompan	ied by a certificate of Co	rporate Status or Exi	stence, duly author	inticated by th	ie .
proper officer of the state Dated:	1991	: laws of which it	is incorporated		
Dated.	No.	1 - 1 -	Carl	7	
·		(Corporation	n Name	Inc.	<u>-</u>
	Ву	f man	opelie	Papert M.	Galecke
		Its President/	(please sp		
	and	sonja &		Sonja E	yberg
STATE OF TEXES	,	Its // Assista	t Secretary (plea	se specify)	' "
COUNTY OF Dalla) ss: S)		,		
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this 2/5+ day	of June				
2	Perk e		, personally a		
Paris 1		, who being by me firs	t duly sworn, deci	lared that (c)he	•
is the Frenchest	of Kater	Nereta	ge Inc.		
that (f)he signed the foregoing docu the statements therein contained are	ment as <u>Fresc</u> e true.	last	of the corpor	ation and that	
JUDITH C. SKINNER Notery Public, State of Texas My Commission Expires 11/15/					
	\mathcal{Q}	Notary Public	:		1

· Secretary of State

Business Services and Regulation

Suite 315. West Tower

2 Martin Luther King Br. Br. Atlanta, Georgia 30334-1530 CERTIFICATE DATE TRANSACTION NUMBER

JURISDICTION

EXAMINER TELEPHONE CONTROL NUMBER

: DONNA HYDE : 404-656-0624 : 8707227

INCORP/AUTH/FILED : 01/28/87 : GEORGIA

: 06/20/91

: 91171682 (683)

REQUESTED BY:

ROGERS & HARDIN TAMMY D. THOMAS 2700 CAIN TOWRE PEACHTREE CENTER ATLANTA, GEORGIA 30303

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that:

> "NATIONAL HERITAGE, INC." a domestic profit corporation

was formed in the jurisdiction set forth above, and filed its formation documents or application for certificate of authority in the office of the Secretary of State and was incorporated, formed or authorized to transact business on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of the Georgia laws relating to corporations or limited partnerships (Title 14 of the Official Code of Georgia Annotated) and has not filed Articles of Dissolution or a Certificate of Cancellation or Withdrawal with the Secretary of State. This certificate is issued under the authority of O.C.G.A. §14-2-128 and 14-2-130, 14-3-6 and 14-3-31 or 14-9-1102 and shall be taken and received in all courts, public offices and official bodies as prima-facie evidence of the existence or nonexistence of the facts stated herein.

FORM C1 (JULY 1989)

MAX CLELAND SECRETARY OF STATE

VERLEY J. SPIVEY

DEPUTY SECRETARY OF STATE

SECURITIES

656-2894

CEMETERIES 656-3079

CORPORATIONS 656-2817

CORPORATIONS HOT-LINE 404-656-2222 Outside Metro-Atlanta