

State of Idaho

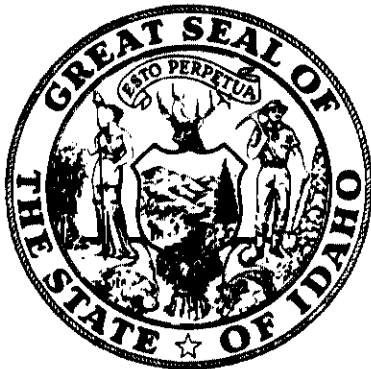
Department of State

CERTIFICATE OF AUTHORITY OF U. S. COMPLIANCE CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of U. S. COMPLIANCE CORPORATION 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 U. S. COMPLIANCE CORPORATION to transact business in this State under the name U. S. COMPLIANCE CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 14, 1991**



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

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:

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SECRETARY OF STATE
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1. The name of the corporation is U. S. COMPLIANCE CORPORATION

2. The name which it shall use in Idaho is U. S. COMPLIANCE CORPORATION

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Nevada

4. The date of its incorporation is August 30, 1991 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is ATTN: Andrew MacKenzie 402 N. Division St., Carson City, NV 89703

6. The address to which correspondence should be addressed, if different from that in item 5. SAME

7. The street address of its proposed registered office in Idaho is 1508 N. 13th Street - Suite A Boise, ID 83702, and the name of its proposed registered agent in Idaho at that address is Irma L. Espinosa

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Materials Management, Procurement Tracking, Expediting, Affirmative Action Compliance Monitoring, Software Development, Maintenance/Service

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

Name	Office	Address
<u>Pamela Lemley</u>	<u>Director</u>	<u>2045 Table Rock Rd., Boise 83712</u>
<u>Irma Espinosa</u>	<u>Sec./Treas.</u>	<u>477 Ave. H #315, Boise 83712</u>
<u>Edgardo Castro</u>	<u>Director</u>	<u>3798 Williamsburg Way, Boise 83706</u>
<u>Stephen Wight</u>	<u>Director</u>	<u>1512 Shenandoah Drive, Boise 83712</u>
<u>Michael Lindstrom</u>	<u>Director</u>	<u>877 W. Main St. Suite 805, Boise 83702</u>

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 11-13-91

U. S. COMPLIANCE CORPORATION

(Corporation Name)

By

Pamela Lowley PRESIDENT
Its President/ Vice President (please specify)

and

Jerma Espinoza
Its Secretary/ Assistant Secretary (please specify)

STATE OF Idaho)

COUNTY OF Ada) ss:

I, Anita L. Wheelchel, a notary public, do hereby certify that on

this 13th day of November, 1991, personally appeared before

me Pamela Lowley & Jerma Espinoza who being by me first duly sworn, declared that (s)he

is the President & Secretary of U.S. Compliance Corporation

that (s)he signed the foregoing document as President & Secretary of the corporation and that the statements therein contained are true.

Anita L. Wheelchel

Notary Public

expires 7-11-96

STATE OF NEVADA
SECRETARY OF STATE

CERTIFICATE OF CORPORATE STATUS

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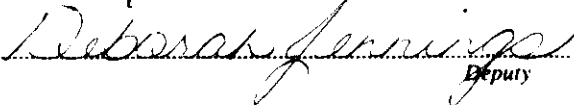
I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

U. S. COMPLIANCE CORPORATION

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of the State at my office in
Carson City, Nevada, this 12th day of
September, A.D., 1991


Secretary of State
By 
Deputy

