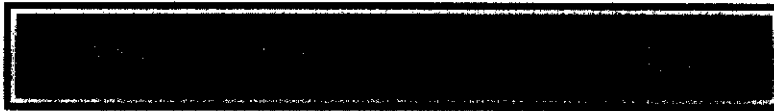


State of Idaho



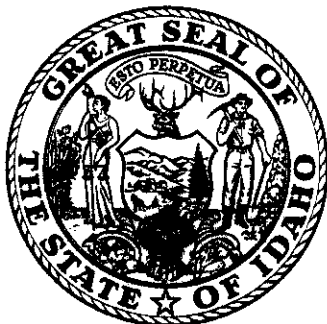
**CERTIFICATE OF AUTHORITY
OF
OVAG INTERNATIONAL U.S.A. INC.**

File Number C 179607

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 1, 2008



Ben Yursa

SECRETARY OF STATE

By

A large, stylized signature of Ben Yursa, written in black ink, positioned below the text "By".



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 AUG -1 AM 10:38

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

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

- The name of the corporation is:
OVAG International U.S.A., Inc.
- The name which it shall use in Idaho is: OVAG International U.S.A., Inc.
- It is incorporated under the laws of: Florida
- Its date of incorporation is: 6/14/2001
- The address of its principal office is:
1 Alhambra Plaza, Suite 1425, Coral Gables, Florida 33134
- The address to which correspondence should be addressed, if different from item 5, is:
150 Alhambra Circle, Suite 1150, Coral Gables, Florida 33134
- The street address of its registered office in Idaho is: 1111 W. Jefferson, Ste 530, Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Daniel L. McKendry</u>	<u>President/Director</u>	<u>1 Alhambra Plaza, Suite 1425</u> <u>Coral Gables, Florida 33134</u>
<u>Nicole J. Huesmann</u>	<u>Vice President/ Director</u>	<u>150 Alhambra Circle, Suite 1150</u> <u>Coral Gables, Florida 33134</u>
<u>Daniel L. McKendry</u>	<u>Secretary</u>	<u>1 Alhambra Plaza, Suite 1425</u> <u>Coral Gables, Florida 33134</u>

Dated: 7/30/08

Signature: *Daniel L. McKendry*

Typed Name: Daniel L. McKendry

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
08/01/2008 05:00
CK: 3221 CT: 228440 BH: 1129849
1 @ 100.00 = 100.00 AUTH PRO # 2

C174607

State of Florida



Department of State

I certify from the records of this office that OVAG INTERNATIONAL U.S.A., INC. is a corporation organized under the laws of the State of Florida, filed on June 14, 2001.

The document number of this corporation is P01000059334.

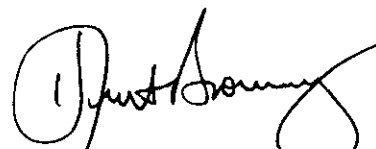
I further certify that said corporation has paid all fees due this office through December 31, 2008, that its most recent annual report/uniform business report was filed on February 12, 2008, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-ninth day of July, 2008



CR2EO22 (01-07)



Kurt S. Browning
Secretary of State