

State of Idaho

Office of the Secretary of State

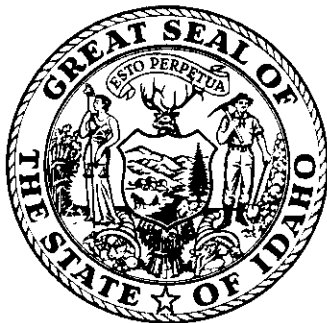
**CERTIFICATE OF AUTHORITY
OF
C.S.U. INDUSTRIES, INC.**

File Number C 153208

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: 20 February 2004



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyd

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

MAILED 23 JUN 8:57

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

1. The name of the corporation is:

C.S.U. INDUSTRIES, INC.

2. The name which it shall use in Idaho is: C.S.U. INDUSTRIES, INC.

3. It is incorporated under the laws of: NEW YORK

4. Its date of incorporation is: 11/28/1980

5. The address of its principal office is:

395 PEARSALL AVENUE CEDARHURST, NY 11516

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

7. The street address of its registered office in Idaho is: 300 NORTH 6TH STREET BOISE, IDAHO

and its registered agent in Idaho at that address is: BUSINESS FILINGS INCORPORATED

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

Name	Office	Address
CAROL WEISSMAN	PRESIDENT	17 COPPERBEECH LANE LAWRENCE, NY 11559

Dated: 2/16/04

Signature: *Carol Weissman*

Typed Name: CAROL WEISSMAN

Capacity: Pres

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
02/20/2004 05:00
CK: 9553 CT: 176721 BH: 728496
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C 153208

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of C.S.U. INDUSTRIES, INC. was filed on 11/28/1980, under the name of CAROL'S SHAPE-UP, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CAROL'S SHAPE-UP, INC., changing its name to C.S.U. INDUSTRIES, INC., was filed 05/20/1981.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of February
two thousand and four.*



Secretary of State

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