

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
PREMIER ONE BENEFITS, INC.**

File Number C 144969

I PETE T. CENARRUSA, 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: 5 August 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Leland*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED/EFFECTIVE

2002 AUG -5 AM 9:09

To the Secretary of State of Idaho:

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

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is Premier One Benefits, Inc.
- The name which it shall use in Idaho is Premier One Benefits, Inc.
- It is incorporated under the laws of Delaware
- Its date of incorporation is April 8/02
- The address of its principal office is 510 E. 17th Street, #167, Idaho Falls, ID 83404, USA
- The address to which correspondence should be addressed, if different from Item 5, is _____
- The street address of its registered office in Idaho is 2691 N. Bobcat Way, Meridian, ID 83642, and its registered agent in Idaho at that address is Pacific Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>John Salanga</u>	<u>President</u>	<u>510 E. 17th Street, #167, Idaho Falls, ID, 83404</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 7/29/02

Premier One Benefits, Inc.
(Corporation name)

By [Signature]

Its President
(specify capacity of signer)

Customer Acct # :
(if using pre-paid account)

Secretary of State use only

7/29/02 10:00 AM AC:pm6

REVISOR 7/97

IDAHO SECRETARY OF STATE
 08/05/2002 05:00
 CK: 2167 CT: 162443 BH: 480719
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 CORP SUR # 3
 1 @ 20.00 = 20.00 EXPEDITE C # 4

C 144969

Delaware

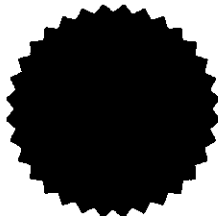
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREMIER ONE BENEFITS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 2002.

3512259 8300

020479175



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1905920

DATE: 07-26-02