

# State of Idaho

Office of the Secretary of State

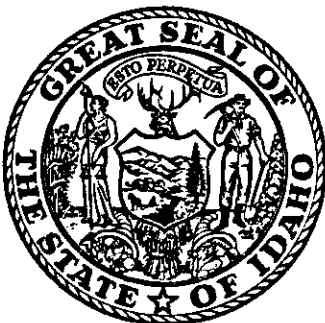
**CERTIFICATE OF AUTHORITY  
OF  
CAREINGTON INTERNATIONAL CORPORATION**

File Number C 171243

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.

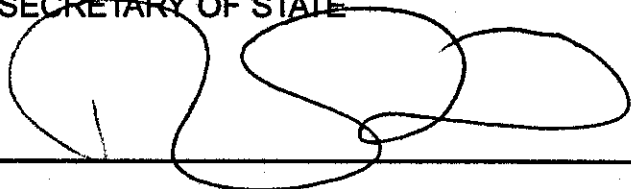
Dated: January 31, 2007



*Ben Yursa*

SECRETARY OF STATE

By

A large, stylized signature of Ben Yursa is written over a horizontal line.

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 JAN 31 AM 8:43

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

CAREINGTON International Corporation

2. The name which it shall use in Idaho is:
- CAREINGTON International Corporation

3. It is incorporated under the laws of:
- Texas

4. Its date of incorporation is:
- 2/27/92

5. The address of its principal office is:

7400 Gaylord Parkway Frisco, Texas 75034

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:
- CAPITAL CORPORATE SERVICES INC

and its registered agent in Idaho at that address is: 355 W. Myrtle Ste. 102 Boise, ID 83702

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

Name	Office Held	Business Address
<u>Dr. Martin Rinker</u>	<u>Pres./Chairman/Sec.</u>	<u>7400 Gaylord Pkwy Frisco, Texas 75034</u>
<u>Barbara Williams</u>	<u>C.E.O./Director</u>	<u>7400 Gaylord Pkwy Frisco, Texas 75034</u>
<u>Melissa Burke</u>	<u>C.F.O.</u>	<u>7400 Gaylord Pkwy Frisco, Texas 75034</u>
<u>Stewart Sweda</u>	<u>C.M.O.</u>	<u>7400 Gaylord Pkwy Frisco, Texas 75034</u>
<u>Tracy Berwick</u>	<u>C.O.O.</u>	<u>7400 Gaylord Pkwy Frisco, Texas 75034</u>
<u>James Davenport</u>	<u>Director</u>	<u>7400 Gaylord Pkwy Frisco, Texas 75034</u>

Dated: 1/24/07Signature: Melissa BurkeTyped Name: Melissa BurkeCapacity: C.F.O.

[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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forms\app\cert\authority\_profit.pmd  
Revised 06/2005

IDAHO SECRETARY OF STATE  
01/31/2007 05:00  
CK: 520563 CT: 194898 BH: 1029778  
1 @ 100.00 = 100.00 AUTH PRO # 2

C171243

Web Form

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CAREINGTON INTERNATIONAL CORPORATION (filing number: 122363400), a Domestic For-Profit Corporation, was filed in this office on February 27, 1992.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 18, 2007.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State