

# State of Idaho

Office of the Secretary of State

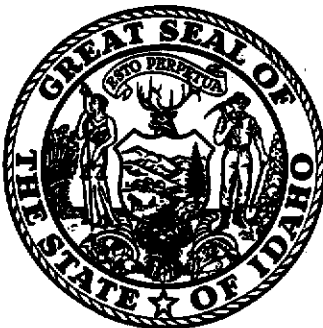
**CERTIFICATE OF AUTHORITY  
OF  
TRANSPORTATION COVERAGE SPECIALISTS, INC.**

File Number C 187478

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: June 8, 2010



*Ben Yursa*

SECRETARY OF STATE

By

*Comptroller*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 JUN -8 AM 10:17

SECRETARY OF STATE  
STATE OF IDAHO

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

- The name of the corporation is:  
Transportation Coverage Specialists, Inc.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: New York
- Its date of incorporation is: 8/17/1995
- The address of its principal office is:  
17 State Street 17th floor, New York, NY 10004
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 1401 Shoreline Dr. Ste 2, Boise, ID 83702  
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Carmine Fiore</u>	<u>CEO, President</u>	<u>17 State St. 17th floor, NY, NY 10004</u>
<u>Martin Dawkins Jr.</u>	<u>Vice President</u>	<u>17 State St. 17th floor, NY, NY 10004</u>
<u>Janet Dawkins</u>	<u>Corporate Secretary</u>	<u>17 State St. 17th floor, NY, NY 10004</u>
<u>Steven Vallejo</u>	<u>VP</u>	<u>17 State St. 17th floor, NY, NY 10004</u>
_____	_____	_____
_____	_____	_____

Dated: May 20, 2010

Signature: \_\_\_\_\_

Typed Name: Carmine FioreCapacity: CEO, 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

IDAHO SECRETARY OF STATE  
06/08/2010 05:00  
CK: 108733 CT: 170214 BH: 1225000  
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Web Form

C187478

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

I hereby certify, that the Certificate of Incorporation of TRANSPORTATION COVERAGE SPECIALISTS, INC. was filed on 08/17/1995, 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 an existing corporation.

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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 24th day of May two  
thousand and ten.*



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