

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
STS GROUP, INC.**

File Number C 199257

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, 2013



Ben Yursa

SECRETARY OF STATE

By

Donna Krittensen

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 AUG -1 PM 2:19
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: STS Group, Inc.
2. The name which it shall use in Idaho is: STS Group, Inc.
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: 12/30/1994
5. The address of its principal office is:
160 Broadway, 15th Floor, New York, NY 10038
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: 921 S Orchard Street, Suite G, Boise, Idaho 83705
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Robert Cassera</u>	<u>Director</u>	<u>160 B'way 15th Fl., New York, NY 10038</u>
<u>Robert Cassera</u>	<u>President</u>	<u>160 B'way 15th Fl., New York, NY 10038</u>
<u>John P. Messina</u>	<u>Vice-President</u>	<u>160 B'way 15th Fl., New York, NY 10038</u>
<u>Yolanda Trippiedi</u>	<u>Secretary</u>	<u>160 B'way 15th Fl., New York, NY 10038</u>
<u> </u>	<u> </u>	<u> </u>

Dated: _____
Signature: _____
Typed Name: Robert Cassera
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

g.1corpforms@corpforms.com
corpforms@corpforms.com
Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE
 08/01/2013 05:00
 CK: 1499695 CT: 172099 BH: 1384496
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C199257

State of Florida

Department of State

I certify from the records of this office that STS GROUP, INC. is a corporation organized under the laws of the State of Florida, filed on December 30, 1994.

The document number of this corporation is P95000000237.

I further certify that said corporation has paid all fees due this office through December 31, 2013, that its most recent annual report/uniform business report was filed on January 29, 2013, 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 Capital, this
the First day of August, 2013*



Ken Diefen
Secretary of State

Authentication ID: CU2910717813

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>