



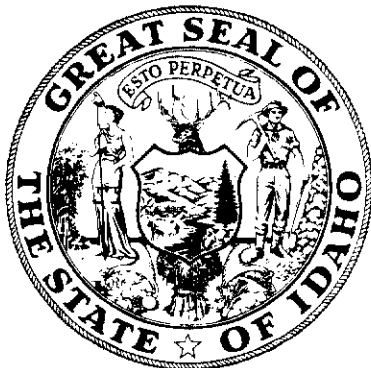
CERTIFICATE OF AUTHORITY  
OF

VILLELLI ENTERPRISES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of VILLELLI ENTERPRISES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to VILLELLI ENTERPRISES, INC. to transact business in this State under the name VILLELLI ENTERPRISES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **May 13, 1985**



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is VILLELLI ENTERPRISES, INC.

2. The name which it shall use in Idaho is VILLELLI ENTERPRISES, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of California

4. The date of its incorporation is April 22, 1957 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1001 West Whittier Boulevard, La Habra, CA 90631

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

1001 West Whittier Boulevard, La Habra, CA 90631

7. The street address of its proposed registered office in Idaho is Richard A. Villelli  
Star Route, Bliss, Idaho 83314, and the name of its proposed registered agent in Idaho at that address is Richard A. Villelli

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Idaho other than the banking business, the trust company business or the practice of a profession permitted to

9. The names and respective addresses of its directors and officers are: be incorporated by the Idaho Corporations Code.

Name	Office	Address
Richard A. Villelli	President	1001 W. Whittier Boulevard La Habra, CA 90631
Thomas R. Villelli	V.P./Sec./Treas.	1001 W. Whittier Boulevard La Habra, CA 90631
Marie V. Villelli	Vice President	1001 W. Whittier Boulevard La Habra, CA 90631

(continued on reverse)

10. The aggregate number of shares which it has authority to issue, itemized by class, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
50,000	Common	\$1.00

11. The aggregate number of its issued shares, itemized by class, par value of shares, and shares without par value is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
3,000	Common	\$1.00

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
13. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: May 3, 1985

VILLELLI ENTERPRISES, INC.

(Corporation Name)

By

Richard A. Villelli

Richard A. Villelli

Its President ~~Vice President~~ (please specify)

and

Thomas R. Villelli

Thomas R. Villelli

Its Secretary/ ~~Assistant Secretary~~ (please specify)

STATE OF CALIFORNIA )

) ss:

COUNTY OF Orange )

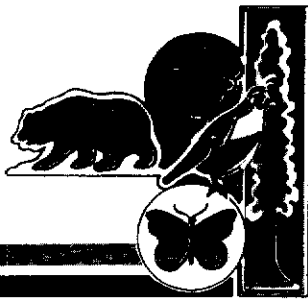
I, CAROL THOMPSON, a notary public, do hereby certify that on this 3<sup>rd</sup> day of MAY, 19 85, personally appeared before me Richard A. Villelli, who being by me first duly sworn, declared that he

is the President of VILLELLI ENTERPRISES, INC., and THOMAS R. VILLELLI who being by me first duly sworn, declared that he is the Secretary of VILLELLI ENTERPRISES, INC.

that he signed the foregoing document as OFFICERS of the corporation and that the statements therein contained are true.



Carol Thompson  
Notary Public



# State of California

## OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 22nd day of April, 19 57,

VILLELLI ENTERPRISES, INC.

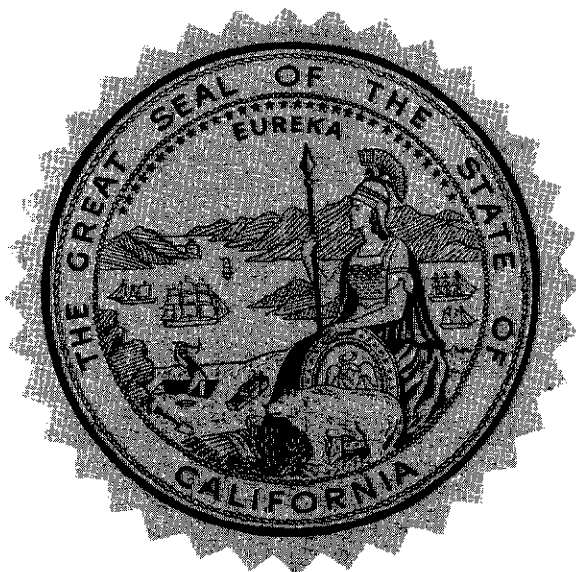
*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*



IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
30th day of April, 1985

*March Fong Eu*

*Secretary of State*