

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
FUNDSXPRESS FINANCIAL NETWORK, INC.**

File Number C 134828

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: July 21, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally L. Lloyd*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

1. The name of the corporation is FUNDSPRESS FINANCIAL NETWORK, INC.
2. The name which it shall use in Idaho is FUNDSPRESS FINANCIAL NETWORK, INC.
3. It is incorporated under the laws of TEXAS
4. Its date of incorporation is APRIL 30, 1997
5. The address of its principal office is 11950 JOLLYVILLE ROAD, AUSTIN, TEXAS 78759-2309
6. The address to which correspondence should be addressed, if different from item 5, is 11950 JOLLYVILLE ROAD, ATTENTION: TAX DEPARTMENT, AUSTIN, TEXAS 78759-2309
7. The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>JOHN A. BURNS</u>	<u>PRESIDENT/DIRECTOR</u>	<u>11950 JOLLYVILLE RD AUSTIN, TX</u>
<u>JONATHAN DORTON</u>	<u>VICE PRESIDENT</u>	<u>11950 JOLLYVILLE RD AUSTIN, TX</u>
<u>GLENDIA K. EADES</u>	<u>SECRETARY</u>	<u>11950 JOLLYVILLE RD AUSTIN, TX</u>
<u>SONG S. KIM</u>	<u>TREASURER</u>	<u>11950 JOLLYVILLE RD AUSTIN, TX</u>

Dated: MAY 23, 2000

FUNDSPRESS FINANCIAL NETWORK, INC.

(Corporation name)

By Jonathan Dorton

Its VICE PRESIDENT

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

SECRETARY OF STATE

07/21/2000 09:00
CK: 11819 CI: 133837 BH: 335424

1 = 100.00 = 100.00 AUTH PRO # 2

Revised 7/97
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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

FUNDSPRESS FINANCIAL NETWORK, INC.
File No. 1473188-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently 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 July 7, 2000.*

Elton Bomer
Secretary of State

DAE