

State of Idaho

Office of the Secretary of State

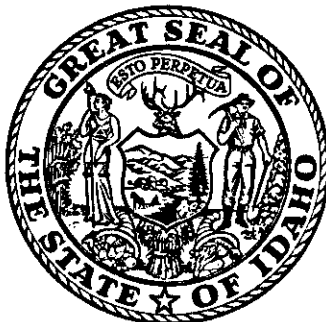
**CERTIFICATE OF AUTHORITY
OF
AUGEO AFFINITY INSURANCE SERVICES, INC.**

File Number C 179939

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: September 2, 2008



Ben Yursa
SECRETARY OF STATE

By *Samuel Dehez*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 SEP -2 AM 9:55

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:

Augeo Affinity Insurance Services, Inc.

2. The name which it shall use in Idaho is: Augeo Affinity Insurance Services, Inc.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 6/18/08

5. The address of its principal office is:

2226 West Northern Ave., Suite C201 Phoenix, AZ 85021

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: 801 West Main Street, Suite 100 Boise, ID

83702

and its registered agent in Idaho at that address is: Pacific Registered Agents, Inc.

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

Name	Office Held	Business Address
SEE ATTACHED LIST		

Dated:

7/27/2008

Signature:

Typed Name:

Mark C. Chibbaro

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:\corpform\corp
form\app\form\id\affinity_pr081.jrmd
Revised/08/2005

IDAHO SECRETARY OF STATE
09/02/2008 05:00
CK: 42037 CT: 182295 BH: 1134019
1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

2179939

**AUGEO AFFINITY INSURANCE SERVICES, INC.
STOCKHOLDERS / MEMBERS**

**Augeo Affinity Marketing, Inc.
100% Stockholder
2561 Territorial Road
St. Paul, MN 55114**

**David A. Kristal
Chairman
1953 Summit Avenue
St. Paul, MN 55105**

**Mark C. Chibbaro
President / CEO
8 Park Lake Drive
North Brunswick, NJ 08902**

**Tim R. Miller
Exec. V.P. / Secretary
4601 East Lariat Lane
Phoenix, AZ 85050**

**Douglas E. Gahagan
Treasurer / COO
95 Worth Street, Apt. #8E
New York, NY 10013**

Delaware

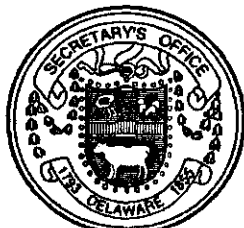
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUGEO AFFINITY INSURANCE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF AUGUST, A.D. 2008.

4563648 8300

080868890



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6804415

DATE: 08-20-08